

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 5/29/79

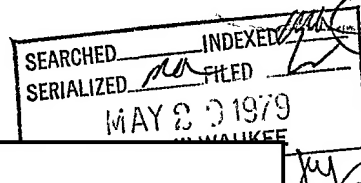
FROM : SA [REDACTED]

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI-VICTIM;
VINCENT J. MANIACI-VICTIM
RICO (A)

OO: MILWAUKEE

b6
b7CRe Milwaukee memo of SA [REDACTED] dated 3/30/79,
and Milwaukee memo of SA [REDACTED] dated 5/16/79.

On 5/17/79, [REDACTED] Wisconsin,
advised that [REDACTED]
[REDACTED] located north of Athens, Wisconsin, in Marathon
County, Wisconsin, is currently residing according to United
States Post Office records, at [REDACTED] in Milwaukee,
Wisconsin. 53207. In late 1978, [REDACTED] left residence at the
[REDACTED] Athens, Wisconsin,
and returned to Milwaukee. [REDACTED]
Bar for a brief period from [REDACTED]
December, 1978; but the [REDACTED] now has
[REDACTED]
is not aware of the physical description or age of [REDACTED]
[REDACTED] advised that there have been certain problems relating to
the [REDACTED] mainly concerned with
fights and rowdiness. This was a precipitating factor in the
[REDACTED]

Any further investigation to further identify [REDACTED]
is left to the discretion of the case Agent.② - Milwaukee
WDM/mbc
(2) mbc

MI 183-80

RLB/bap

-1-

On May 16, 1979, [redacted] stated that one [redacted] claims to be AUGIE MANIACI's [redacted]. Apparently [redacted] is a MANIACI. [redacted] stated that, "AUGIE knew he [redacted] indicated that he knew why AUGIE was killed but did not give any specifics. [redacted] apparently discounted the theory that AUGIE was talking to the FBI. [redacted] in the Milwaukee area, including one on [redacted]. He also owns and operates [redacted] Street. [redacted] is separated from his wife but has a girlfriend, [redacted] who works for the Milwaukee [redacted] Milwaukee, Wisconsin.

b6
b7C
b7D

This information is singular in nature and should not be divulged in order to protect the identity of source.



July
183 - 80 - 252
7

XX

XX

XX

6/13/79

FM MILWAUKEE (94-316) P

TO CHICAGO (183-810) (SQ. 2) ROUTINE

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; AR-RICO; JOSEPH AIUPPA; RICO-GAMBLING;
OO: CHICAGO.

RE MILWAUKEE AIRTEL TO CHICAGO JUNE 6, 1979; CHICAGO TELEPHONE
CALL TO MILWAUKEE JUNE 12, 1979.

FOR INFO CHICAGO, AUGUST MANIACI WAS SHOT TO DEATH AT APPROX.
7:20 A.M. ON SEPT. 11, 1975, IN AN ALLEY BEHIND HIS HOME AT 2121
N. NEWHALL, MILWAUKEE. HE WAS SHOT FIVE TIMES IN THE HEAD WITH A
.22 CALIBER AUTOMATIC FITTED WITH A SILENCER.

ON AUG. 17, 1977, AT APPROX. 8 A.M., 20 STICKS OF DYNAMITE AND
DETONATING DEVICE WERE FOUND IN VEHICLE BEING DRIVEN BY VINCENT
MANIACI, BROTHER OF AUGUST MANIACI. BOMB DID NOT DETONATE. PRIOR TO
DAY BOMB DISCOVERED, FBI SURVEILLANCE DETERMINED MANIACI WAS BEING
FOLLOWED AND HIS MOVEMENTS OBSERVED BY VARIOUS MILWAUKEE LCN
FIGURES AND CHICAGO HOODLUM AND LCN ASSOCIATE NICK MONTOS. ON

2 - Milwaukee
1 - 94-316
1 - 183-80
GNM/djs (2)



b6
b7c

183-80-253

PAGE TWO MI 94-316 UNCLAS E F T O

AUG. 11, 1977, JOHN MONTELONE OF CHICAGO WAS OBSERVED DRIVING SILVER VEHICLE, ILLINOIS LICENSE [REDACTED] OTHER INDIVIDUALS WERE ALSO IN VEHICLE AND THE OBSERVING AGENT, SA [REDACTED] NOTED THAT "THE OCCUPANTS WERE DEFINITELY FOLLOWING THE ACTIVITIES OF VINCENT MANIACI AS THEY WATCHED MANIACI TURN SOUTH ON NEWHALL STREET AND ENTER THE RESIDENCE AT [REDACTED]" b6 b7C

INFORMANT INFO INDICATES THAT BOTH MANIACI BROTHERS WERE DISLIKED BY MILWAUKEE LCN BOSS FRANK BALISTRIERI AND WERE CONSIDERED "OUTLAWS" IN THE MILWAUKEE LCN. BALISTRIERI HAD DESIRED DISPOSING OF THESE INDIVIDUALS FOR SEVERAL YEARS BUT HAD BEEN UNABLE TO DO SO UNTIL THEIR PROTECTOR, SAM GIANCANA OF CHICAGO, WAS KILLED, THUS ALLOWING BALISTRIERI TO ELIMINATE THEM. AFTER THE DEATH OF AUGIE AND THE ATTEMPT ON VINCE, BALISTRIERI SPREAD THE "WORD" THAT THEY WERE BOTH FBI INFORMANTS. IT IS BELIEVED HE USED THIS AS AN EXCUSE FOR THE KILLING.

CHICAGO WILL PROVIDE MILWAUKEE WITH PERTINENT INFO RE THE "HITS" ON THE MANIACI BROTHERS.

BT

Memorandum

TO : SAC, MILWAUKEE (183-80)(P)

DATE: 6-22-79

FROM : SA [REDACTED]

SUBJECT: FRANK P. BALISTRERI
PETER F. BALISTRERI
STEVE J. DI SALVO
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO
OO: MILWAUKEE


b6
b7C
b7D

Regarding [REDACTED]
of [REDACTED] (AUGIE MANIACI's shooting), was
contacted at her residence, [REDACTED]
Milwaukee, on 6/6/79, by the writer and SA [REDACTED]
[REDACTED] commented that she was expecting
the FBI to contact [REDACTED] after reading a recent
newspaper article about a Florida trial involving selling
of stolen guns which were allegedly linked to gangland
style murders including the MANIACI murder in 1977.

[REDACTED] stated that she was unsure whether
[REDACTED] would talk to the FBI again and that the subject
of the murder was best "put behind them." She advised
that [REDACTED] where
[REDACTED]

[REDACTED] said that they have not received
[REDACTED] as they had been getting shortly
after the shooting. She stated she would tell [REDACTED] of
our visit and ask him to contact the writer.

2 Milwaukee
WJ:ddm
(2) *[Signature]*



SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1979	
FBI - MILWAUKEE	

[Signature]

SAC, CHICAGO (183-810) (SQ. 2)

7/11/79

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRERI;
PETER F. BALISTRERI;
STEVE J. DI SILVO;
AUGUST S. MANIACI -- VICTIM
VINCENT J. MANIACI - VICTIM
RICO (A)

OO: MILWAUKEE

Re: [REDACTED]

b6
b7c

Recent spot checks of home of Milwaukee-LOM Boss FRANK BALISTRERI revealed that a 1972 green two-door Pontiac, 1979 Illinois plate [REDACTED] was parked in front of BALISTRERI's residence for at least two consecutive days. NCIC check of [REDACTED] provided registered owner as [REDACTED] Caledonia, Illinois 61011. "Smuggs" is the name of the restaurant located in the Shorecrest Hotel, Milwaukee, which is owned by BALISTRERI and [REDACTED] and LOM members JOE [REDACTED] BALISTRERI.

LEADS

CHICAGO DIVISION

AT CALEDONIA, ILLINOIS

Will check indices and background information to include Police, DMV, and credit checks of [REDACTED] to develop possible association between [REDACTED] and FRANK BALISTRERI.

2-Chicago
2-Milwaukee
JWJ/laj
(4)

SEARCHED TO [REDACTED]
READ FOR ACCURACY [REDACTED]
INITIAL [REDACTED]
DATE [REDACTED]

SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

183-80-255

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO :SAC, MIAMI

DATE: 8-8-79

FROM :SAC, MILWAUKEE (183-80)(P)

SUBJECT:FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO (A)
OO: MILWAUKEE

A recent newspaper article in the Milwaukee Journal reported that trials were scheduled to start in Fort Lauderdale for charges ranging from conspiracy to selling unregistered firearms to interstate transportation of firearms to include counts dealing with possession of silencers. The news article was entitled "Trials may unravel gangland murders" and related that as a result of plea bargaining, information may be obtained relative to the murders of subject AUGUST MANIACI and the Chicago slaying of SAM GIANCANA.

Among the defendants named in this news article was ROBERT R. BROWN, age 38, allegedly in federal prison at Sandstone, Minnesota, and a former Milwaukee resident. Other defendants named were JACK L. GAIL, Chicago; FRANK AMMORATO DANTEGRASSI, AL BEUF, and OSCAR MATSON, all of Miami; and KENNETH LYTLE and STENGEL RUSSEL both of Florida.

LEAD

MIAMI DIVISION

AT FORT LAUDERDALE, FLORIDA

Will verify trials of above named defendants, specifically [redacted] and inform Milwaukee of any information significant to the investigation of the slaying of subject AUGUST MANIACI.

b6
b7c

2- Miami
② Milwaukee
JWJ:ddm
(4) *ddm*



ROUTE TO [redacted]
READ FOR [redacted]
MARK INDEXING AND
INITIAL [redacted]
DATE [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

183-80-256

DIRECTOR, FBI

8/17/79

SAC, MILWAUKEE (183-80) (P)

FRANK P. BALISTRIERI;
PETER FRANK BALISTRIERI;
STEVE J. DI SALVO;
AUGUST J. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO (A)
OO: MILWAUKEE

Re 90 day progress letter, dated 5/7/79.

In the past 90 days, information possibly relevant to this investigation into the murder of AUGUST and the attempted bombing of VINCENT MANIACI has been developed in Chicago and Ft. Lauderdale. The results of Chicago informant information and Ft. Lauderdale trials concerning violations of firearm laws to include gun running and silencers has yet to be forwarded to Milwaukee.

[REDACTED]
[REDACTED] NICK GEORGE MONTOS. MONTOS, a Chicago LCN associate, was photographed by Milwaukee Agents in the company of Milwaukee LCN members while surveilling the activities of VINCENT MANIACI. A major undercover operation in Milwaukee is felt eventually to lead to substantial pressure on the BALISTRIERI family to generate information relative to area gangland slayings. In conjunction with developments from that investigation.

b3

[REDACTED]
[REDACTED] Preparation for implementation for the prosecution of the undercover operation information, the submission of [REDACTED] and possible investigation based upon information received from Miami and/or Chicago will provide the basis for the next 90 days of investigation.

2 - Bureau
2 - Milwaukee (183-80)
FWJ:cal
(4)

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
JUL 19 1979
FBI - MILWAUKEE

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
JUL 19 1979
FBI - MILWAUKEE
183-80-257

F B I

Date: 8/15/79

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (183-80)

FROM: SAC, CHICAGO (183-870) (RUC)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI - VIC
VINCENT J. MANIACI - VIC
RICO (A)

OO: MILWAUKEE

Reurlet to Chicago 7/11/79.

Enclosed for Milwaukee is LEADS printout information
re [REDACTED]

b6
b7C

From review of enclosure, it appears there may be a
problem with the prefix letters "PC" and "BC".

On 7/23/79 [REDACTED] Boone County Sheriff's
Office (which covers Caledonia, Illinois), advised he knows the
[REDACTED] family as being farmers in the area and that [REDACTED]
[REDACTED] husband) is also a [REDACTED]
[REDACTED]

[REDACTED] stated the family [REDACTED]
and [REDACTED] have never been in trouble and
have no arrest records.

b6
b7C

Further information developed reflects the family to
be very good christians and an extremely well-thought-of family
in the Caledonia area. Further, no association with the Milwau-

② - Milwaukee (Encs. 1) *2*
1 - Chicago
HAM:kjd (3)

Approved: *[Signature]*
Special Agent in Charge

Sent *[Signature]*

CG 183-870

kee area was noted.

In view of the above and a possible discrepancy in Illinois license plate information, no further investigation is being conducted.

3LSA .
KIG1672 ILFBICG00 7-30-79

LIEN INFO PLS--

1972 PONTIAC [REDACTED] WITH 1979 ILL LIC [REDACTED]
REGISTERED TO

[REDACTED] CALEDONIA, ILL

DLN [REDACTED]

FBI CHICAGO ILL
AMS^

1972 PONTIAC PURCHASED [REDACTED]

TIRE [REDACTED] - NO LIEN

VIN: [REDACTED]

b6
b7C
b7D

KR

3LSB 012119 09.03.14KIG.

KIG 1631

NAME CHECK

[REDACTED]

16602

[REDACTED]

CALEDONIA 72 PONT 2 DR

DLN/

[REDACTED]

DLN/

[REDACTED]

19 PLATE

[REDACTED]

DLN/INVALID

[REDACTED]

b6
b7C

KR

3LDL 012679 15.24.50KIG.

KIG/ 1626

[REDACTED]

CALEDONIA, IL.

DOB/

[REDACTED]

DLN/

[REDACTED]

EXP/ 110181

CLASS/ A

NO STOPS NO RESIS

SEX/ FEMALE HT/ 5-1 WT/ 120 HAIR/ BLND EYES/ BLUE

CB 1521

KO



KR

RIG NO REC LEADS LIC/



KR

SOS 012619 1219

SIA/VALID



ORIG PLT



JOSEPH 61873



78 CHEVROLET 2 DOOR

b6

b7C

8/24/79

Airtel-Airmail

TO: SAC, CHICAGO (183-870)
FROM: SAC, MILWAUKEE (183-80) (P)
SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI - VICTIM
VINCENT J. MANIACI - VICTIM
RICO (A)
OO: MILWAUKEE

Re Chicago airtel to Milwaukee, 8/15/79.

Referenced airtel suggested confusion of prefix letters FC and BC for background check on owner of vehicle with 1979 Illinois license [redacted]. Subsequent check of vehicle reveals it to be a 1972 Pontiac registered to [redacted] Caledonia, Illinois.

Subject vehicle has been continually observed parked in front of residence of Milwaukee LCN Boss FRANK BALISTRIERI who owns Snuggs Restaurant located in the Shorecrest Hotel in Milwaukee.

A young white male, approximately 6'0", 165 pounds, age 18-20, has been observed exiting subject vehicle. Referenced airtel stated that family included [redacted] however, no age or descriptive data were provided.

2-Chicago
2-Milwaukee
JWJ/laj
(4)

SEARCHED INDEXED
SERIALIZED FILED
AUG 24 1979
FBI - CHICAGO

183-80-259

MI 183-80

LEADS

CHICAGO DIVISION

AT CALEDONIA, ILLINOIS

Will ascertain whether [] is currently
residing or visiting Milwaukee in the vicinity of 3043
North Shepard Avenue (BALISTRIERI residence).

b6
b7C

(Mount Clipping in Space Below)

2 area men get terms for selling guns, drugs

Three reputed organized crime figures, two from Fort Lauderdale, received prison sentences of 14 to 27 years yesterday by a federal judge, who said they were a "danger to society" for selling machine guns and narcotics.

Frank Thomas Ammirato, 46, of Fort Lauderdale, who pleaded guilty earlier this year to 21 counts of conspiring to traffic in silencer-equipped machine guns and drugs, was given 27 years in prison.

Ammirato, of 2630 Bayview Drive, changed his plea to guilty during the trial.

But Dante Angelo Grassi, 36, of 3015 N. Ocean Blvd., elected to stand trial with another man named in a federal indictment. U.S. District Judge James Lawrence King sentenced him to 14 years.

King also sentenced Jack Lois Gail, 35, of Wheeling, Ill., to 15 years in prison. Both men were convicted in June.

All three were refused bond pending appeal and ordered to begin serving their prison terms.

They were charged with conspiring to import drugs into the U.S., operating a silencer factory in the Chicago area and shipping .22 caliber pistols and light machine guns from Fort Lauderdale to be equipped with silencers.

At least 20 federal informants have been killed in the past year by hit men using silencer-equipped .22 pistols.

Ammirato threatened to turn his Bayview Drive home into "an armed camp" after a gunman shot him and his next-door neighbor Dominic Santorelli.

During the eight-hour sentencing procedure, agents from the Drug Enforcement Administration, the Bureau of Alcohol, Firearms and Tobacco and the FBI testified the trio was associated with Chicago organized crime figures.

(Indicate page, name of newspaper, city and state.)

— Page 2B
— SUN-SENTINEL
— FT. LAUDERDALE
— Fla.

Date: 8/12/79
Edition:
Author:
Editor:
Title:

Character: RICO
or
Classification: 183-552
Submitting Office:
☐ Being Investigated

183-80-260

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1979	
FBI - MIAMI	

b6
b7C

Memorandum

TO : SAC, MILWAUKEE (183-80)

FROM : *AFN/al*
SAC, MIAMI (92-4942) (RUC)

DATE: 10/29/79

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DISALVO;
AUGUST S. MANIACI -
VICTIM;
VINCENT J. MANIACI -
VICTIM
RICO(A)
(OO: MILWAUKEE)

Re Milwaukee letter to Miami, 8/8/79.

Enclosed for Milwaukee is a self-explanatory news article, which appeared in the Ft. Lauderdale Sun Sentinel, Ft. Lauderdale, Florida, on 8/3/79. It is noted in this article that one defendant, FRANK AMMIRATO, did plead guilty to charges against him; however, no information was obtained from AMMIRATO as a result of his pleading guilty. Additionally, ROBERT R. BROWN was not a defendant in this matter.

b6
b7c

② - Milwaukee (Enc. 1) *6*
1 - Miami
ETS/ml1
(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-80-261

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1979	
FBI - MILWAUKEE	

F B I

Date: 11/16/79

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, MILWAUKEE (183-80)

FROM: SAC, CHICAGO (183-870) (RUC)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACHI - VIC;
VINCENT J. MANIACHI - VIC
RICO (A)

OO: MILWAUKEE

Reurairtel to Chicago 8/24/79.

Enclosed for Milwaukee is one copy of LEADS print-out for known vehicles of the [redacted] family.

On 9/19/79 [redacted] (protect), Boone County Sheriff's Association, was contacted re the family. (It should be noted [redacted] in the area of Caledonia and Ponlar Grove, Illinois, and [redacted] sells [redacted] [redacted] advised he would develop what confidential information he could and furnish it to the FBI in the near future.

b6
b7C
b7D

On 11/2/79 [redacted] advised the [redacted] family consists of the following: [redacted] whose first wife died approximately three years ago and married [redacted] [redacted] who resides in Delavan, Wisconsin, and is remarried, possibly working as [redacted] [redacted] of Belvidere, Illinois, have two young children; [redacted] residing and working in Belvidere;

b6
b7C
b7D

② - Milwaukee (Enc. 1) *OK*
1 - Chicago

HAM:kjd (3)

Approved: *[Signature]*
Special Agent in Charge

Sent _____

* U. S. *

46-080 (11)

CG 183-870

[redacted] at Belvidere High School; [redacted] in Texas; [redacted] in Milwaukee or Madison, Wisconsin; [redacted] age [redacted] Apache Foam, Belvidere.

[redacted] advised if any of the family may be in Milwaukee it would be [redacted]. He further advised that there was some talk of [redacted] being involved with marijuana use and [redacted] in either Milwaukee or Madison. b6 b7C

No driver's license record could be located for [redacted] [redacted] at Illinois Secretary of State.

A spot check of the [redacted] farm reflected a white over gold 1977 Ford bearing 1979 Illinois license [redacted] and a light blue Ford pickup bearing 1980 Illinois license [redacted] (registration information enclosed).

[redacted] felt that the 1972 Pontiac registered to [redacted] [redacted] may be in possession of [redacted] and may possibly be the vehicle observed at Milwaukee.

On 11/14/79 arrest records reviewed at the Boone County Sheriff's Office, Belvidere, reflected [redacted] was arrested for speeding on 6/13/79 and posted \$35 bond which was forfeited for failure to appear. [redacted] evidently had a Wisconsin driver's license and gave an address of [redacted] [redacted] Milwaukee. No further information was located re the speeding arrest. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

1*

Date of transcription 12/13/79

A subpoena commanding the appearance of [redacted]
[redacted] Milwaukee, before the
Federal Grand Jury, Eastern District of Wisconsin, was served
on [redacted] as follows.

[redacted] was observed driving south on
Jackson Street in a 1980 Cadillac. Wisconsin license [redacted] by
Special Agent [redacted] When stopped at a red traffic
light at the intersection of Jackson Street and Wells Street,
SA [redacted] identified himself as a Special Agent of the Federal
Bureau of Investigation to [redacted] who acknowledged himself
to be [redacted] pulled his vehicle over
to the right side of Jackson Street and accepted service of the
subpoena after a display of credentials by SA [redacted]

[redacted] was informed the subpoena commanded his
appearance before the Federal Grand Jury, Eastern District of
Wisconsin, sitting in Milwaukee on [redacted]
[redacted]

b3
b6
b7c

Interviewed on 12/7/79 at Milwaukee, Wisconsin File # MI 183-80
MI 183-273 264

by SA [redacted] /mbc Date dictated 12/11/79

183-80-265

SEARCHED	INDEXED
SERIALIZED <i>h</i>	FILED <i>h</i>
MAR 17 1980	
FBI - MILWAUKEE	
	<i>guy</i>

pm

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 3/19/80

FROM : SA [REDACTED]

SUBJECT: FRANK P. BALISTRIERI;
ET AL;
AUGUST MANIACI - VICTIM;
VINCENT MANIACI - VICTIM;
RICO (A)

OO: MILWAUKEE

b3
b6
b7C

On 3/18/80 Federal District Court Judge
TERRANCE EVANS [REDACTED]

[REDACTED]

1 - 183-80
1 - 183-273

psb
(2)



183-80-266

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

1*

Date of transcription 3/19/80

The following investigation was conducted by
SA [redacted] at the Milwaukee Police Department
on March 17, 1980:

Custody of hair specimens labeled "Q3, PC-N7202,
HAD" mounted on glass microscope slides enclosed in card-
board, was transferred from Milwaukee Police [redacted]
[redacted] to SA [redacted]

These hair specimens were previously examined
by the FBI laboratory in connection with evidence taken
from the crime scene of the attempted bombing of VINCENT
MANIACI on August 17, 1977.

b3
b6
b7C

The evidence was returned directly to the
Milwaukee Police Department to the FBI laboratory.
The evidence was returned by SA [redacted] for the

[redacted]
per order of the Federal Grand Jury, Eastern District
of Wisconsin.

Interviewed on 3/17/80 at Milwaukee, Wisconsin File # ML 183-80-267
by SA [redacted] /pej Date dictated 3/18/80

MI 91-5734
MI 91-5757
MI 91-052-0
MI 15-7395
MI 92-1549 [redacted]
MI 92-465 [redacted]
MI 183-273 [redacted]
MI 92-732 [redacted]
MI 166-184 [redacted]
MI 165-99 (MOISHE SALITKO)
MI 183-80 (NICK MONTOS)

WBF:cal
1

On March 25, 1980, [redacted] was interviewed at his request by Special Agent William B. Fardy at the [redacted] Wisconsin. Forbes, who is [redacted] advised that he had specific information pertaining to matters of interest to the Federal Bureau of Investigation (FBI) which information he would provide in detail to the FBI in return for the protection of himself, his [redacted] under the Federal Witness Protection Act. [redacted] provided information on the following investigative matters which he stated he could further identify:

b6
b7C
b7D

[redacted] advised [redacted] in the State of Wisconsin and elsewhere. [redacted] however, this group involving three subjects using the same MO did rob two banks in Wisconsin and another in the State of Minnesota or North Dakota. In each of the robberies, three subjects were involved; however, only one subject went into the bank.

The first bank was the robbery of the Waukesha State Bank, Waukesha, Wisconsin, which occurred approximately two months ago, and \$8,000 was taken from the bank.

b6
b7C
b7D

(This is possibly identical to [redacted] entitled "UNSUB; WAUKESHA STATE BANK, 100 BANK STREET, WAUKESHA, WISCONSIN, #3 DRIVE-IN STATION, 207 EAST ST. PAUL, 12/24/79".)

183-80-26 8

SEARCHED	INDEXED
SERIALIZED	FILED
1 8 1980	
FBI	

[redacted]
[redacted]
[redacted]

MI 91-5734
MI 91-5757
MI 91-052-0
MI 15-7395
MI 92-1549
MI 92-465
MI 183-273
MI 92-732
MI 166-184
MI 165-99
MI 183-80

2

[redacted] advised a second robbery using the same MO was committed by this group at a bank near Eau Claire, Wisconsin. This occurred approximately one and one half months ago, and approximately \$7,200 was taken in the robbery.

(This is possibly identical to MI 91-5757, entitled "UNSUB; FARMERS AND MERCHANTS BANK OF TOMAH, WARRENS BRANCH, WARRENS, WISCONSIN 2/13/80".)

b6
b7C
b7D

A third robbery occurred approximately a week later in either Minnesota or North Dakota.

(Telephonic contact with the bank robbery supervisor for the Minneapolis Division failed to identify that particular robbery.)

[redacted] advised that in January, 1980, while at a residence in Milwaukee, Wisconsin, he observed what he believed were [redacted]

The

[redacted] He did not know where the theft occurred but while at the residence, one of the subjects in possession of the [redacted]

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[redacted] furnished information concerning several thefts of large quantities of [redacted]

MI 91-5734
MI 91-5757
MI 91-052-0
MI 15-7395
MI 92-1549
MI 82-465
MI 183-273
MI 92-732
MI 166-184
MI 165-99
MI 183-80

3

to [] these thefts were set up by []

[] Each of
the thefts has involved approximately []

[] Whenever [] needed
[] they would contact the thieves who would then
commit the theft and []
[] (last name unknown).

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After several thefts such as described above,
[] decided to steal an entire []

In January, 1980, [] overheard a conver-
sation in which [] called another party, advising
this party that he needed [] In the conversation
the discussion turned to []
valued at approximately [] and taking the []

At approximately this time, [] was sent
to Pennsylvania by [] who is presently
[] Waupun, Wisconsin.
[] also faced and escape charge in the State
of Pennsylvania and had two attorneys, []
representing him in an effort to have the escape charge
dismissed. While in Pennsylvania, [] was to contact
three individuals in [] to set up the theft of the
[] This was arranged by [] and
upon returning to Milwaukee, [] were

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MI 91-5734
MI 91-5757
MI 91-052-0
MI 15-7395
MI 92-1549
MI 92-465
MI 183-273
MI 92-732
MI 166-184
MI 165-99
MI 183-80

4

advised that everything was all set. Before the deal could take place, [redacted]

[redacted] agreed to, stating that he could get the [redacted] meaning Frank Balistrieri. Shortly thereafter, [redacted] stated that he had [redacted] however, [redacted] did not believe [redacted] to check [redacted]

story. [redacted] had served in a [redacted] known as the [redacted]

[redacted] Milwaukee, with [redacted] asked [redacted] to find out if Balistrieri knew about his deal with [redacted] and if it was okay. [redacted] later told [redacted] he contacted Balistrieri, [redacted] still did not [redacted] has not gone through.

[redacted] advised [redacted] restaurant "Our Place". All of the equipment in the restaurant belongs to Balistrieri.

[redacted] advised the [redacted] or [redacted]

[redacted] stated that on [redacted] he and three other individuals went to Chicago, Illinois, to a place called [redacted] (may have changed hands since) to meet [redacted] (last name unknown) and [redacted] (last name unknown) was not at [redacted] so they went to another place where they met [redacted] (last name unknown) and [redacted] (last name unknown) [redacted] from South America and Florida into Chicago. [redacted] was offered a piece of the action by [redacted] (last name unknown). According to [redacted]

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MI 91-5734
MI 91-5757
MI 91-052-0
MI 15-7395
MI 92-1549
MI 92-465
MI 183-273
MI 92-732
MI 166-184
MI 165-99
MI 183-80

5

[redacted] selling for [redacted]
for [redacted] from South America. The front money
was being put up by [redacted] The arrangement
is that [redacted] front, including
expenses, and [redacted]

[redacted] stated that [redacted]
man in Chicago and was [redacted] for the
killing of Moishe Saletko, a loan shark who was operating
on Chicago's north side. [redacted] Saletko out
of Chicago. Saletko refused [redacted] shot.

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Forbes advised that [redacted] and Frank Balistrieri
[redacted] and were both [redacted]
[redacted] stated that [redacted] Frank
Balistrieri's [redacted] and stays in
Las Vegas, Nevada, and [redacted]
Las Vegas to Frank. He further advised that Frank's
[redacted] in Chicago is [redacted]

[redacted] also he also has information concerning
local matters which he would make available. He cited
one example in which [redacted]

[redacted]

[redacted] also stated that he would be agreeable
to be placed in the [redacted] as he
is a [redacted] and feels he could obtain sub-
stantial [redacted]

b6
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b7D

[redacted]

MI 91-5734
MI 91-5757
MI 91-052-0
MI 15-7395
MI 92-1549
MI 92-465
MI 183-273
MI 92-732
MI 166-184
MI 165-99
MI 183-80

6

[] stated he would identify and produce sufficient evidence, including his own testimony, concerning the above matters once he has been given sufficient proof that his request to be protected under the Federal Witness Protection Act has been obtained.

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STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 5 / 8 / 80

Bureau File Number

FROM: SAC, MILWAUKEE (P)

183 A * 80

F.O. File Number

SUBJECT: FRANK P. BALISTRIERI;
 PETER F. BALISTRIERI;
 STEVE J. DI SALVO;
 AUGUST MANIACI - VICTIM;
 VINCENT MANIACI - VICTIM;
 RICO (A)

(OO: MILWAUKEE)

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. <u> </u> Complaint 2. <u> </u> Information 3. <u> </u> True Bill 4. <u> </u> No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) <u>FUGITIVE PRIORITY</u> <table border="0"> <tr> <td><u> </u> A</td> <td><u> </u> B</td> <td><u> </u> C</td> <td></td> </tr> <tr> <td>1. <u> </u></td> <td>2. <u> </u></td> <td>3. <u> </u></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <u> </u></td> <td>5. <u> </u></td> <td>6. <u> </u></td> <td>- FBI Locates</td> </tr> <tr> <td>7. <u> </u></td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u> </u> A	<u> </u> B	<u> </u> C		1. <u> </u>	2. <u> </u>	3. <u> </u>	- FBI Arrests	4. <u> </u>	5. <u> </u>	6. <u> </u>	- FBI Locates	7. <u> </u>	Criminal Summons		
<u> </u> A	<u> </u> B	<u> </u> C															
1. <u> </u>	2. <u> </u>	3. <u> </u>	- FBI Arrests														
4. <u> </u>	5. <u> </u>	6. <u> </u>	- FBI Locates														
7. <u> </u>	Criminal Summons																
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. <u> </u> Pretrial Diversion 2. <u> </u> Dismissal 3. <u> </u> Acquittal 4. <u> </u> Conviction-Misdemeanor 5. <u> </u> No. of Counts 6. <u> 1 </u> Conviction-Felony 7. <u> </u> <u> 1 </u> No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ <u> </u> 2. Potential Economic Loss Prevented \$ <u> </u>																
C. SENTENCES (No. of Subjects) 1. <u> 1 </u> Confinement 2. <u> </u> Probation 3. <u> </u> Suspended 4. <u> </u> Fine 5. \$ <u> </u> Amount of Fine	F. CIVIL MATTERS <u>Government Defendant</u> 1. Amount of Suit \$ <u> </u> 2. Settlement or Award \$ <u> </u> <u>Government Plaintiff</u> 3. Amount of Suit \$ <u> </u> 4. Settlement or Award \$ <u> </u>																

REMARKS:

b3

1 - BUREAU
 2 - MILWAUKEE
 (1 - 183-80)
 (1 - 66-682 Sub A)

JWJ/dgr
 (3)

* Include subclass letter if applicable.

ROUTE
 READ FOR
 MARK INDEXING AND
 INITIAL
 DATE

183-80-269
 SEARCHED INDEXED
 SERIALIZED FILED **(X)** FBI/DOJ

INSTRUCTIONS

- (1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.
- (2) The date the FD-515 is submitted must be shown.
- (3) The field office file number and appropriate subclassification, if applicable, must be set forth.
- (4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

- (5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

- (6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

- (7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

- (8) Category E - **"RECOVERY AND LOSS PREVENTED"** - Recoveries - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds \$1,000,000.

- (9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

- (10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

- (11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " - " sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

CG0017 1350157

PP CV IP LS MM MI NK SI TP

DE CG

P 0150157Z MAY 80

FM CHICAGO (87-47892) (P) (SQUAD 2)

TO CLEVELAND (87-22813) PRIORITY

INDIANAPOLIS PRIORITY

LOUISVILLE PRIORITY

MIAMI PRIORITY

MILWAUKEE PRIORITY

NEWARK PRIORITY

SPRINGFIELD PRIORITY

TAMPA PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS (C),

OO: CHICAGO.

RE CLEVELAND LETTER TO CHICAGO DATED FEBRUARY 25,
1980.

FOR PURPOSES OF OBTAINING PROBABLE CAUSE TO FILE
AFFIDAVIT FOR TITLE III INTERCEPTION, LOCAL AND TOLL

CA



*Lead to obtain
5 subscribers
EXPEDITE!!*

183-80-270

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1980	
FBI - MILWAUKEE	

182

b6
b7C

b3
b6
b7C

RECEIVING OFFICES REQUESTED TO EXPEDITIOUSLY DETERMINE

[REDACTED]

IN THEIR DIVISIONS. CONDUCT OFFICE INDICES SEARCHES AND
CRIMINAL RECORDS CHECKS, NOTING ANY ITSP ACTIVITY AND/OR
LCN ASSOCIATION. PROVIDE BRIEF SYNOPSIS OF SIGNIFICANT
INFORMATION THEREIN DEVELOPED. SUTEL RESULTS.

[REDACTED]

[REDACTED]

b3

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 5/16/80

FM MILWAUKEE (183-80) P

TO CHICAGO (87-47892) (SQ. 2) PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECTS (C); OO: CHICAGO.

RE CHICAGO TELETYPE TO MILWAUKEE AND OTHERS MAY 15, 1980.

FOR INFO CHICAGO, CAPTIONED MATTER IS BEING FOLLOWED IN
MILWAUKEE FILE CAPTIONED "FRANK P. BALISTRIERI; PETER F.
BALISTRIERI; STEVE J. DI SALVO; AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM; RICO (A); OO: MILWAUKEE."

RDP/djs
(1)

b3

*183-80-271*Approved: *MP*Transmitted *009*

(Number)

1635z
(Time)Per *Dea*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

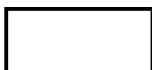
Date _____

PAGE TWO MI 183-80 UNCLAS



b3

MILWAUKEE WILL SUBMIT BACKGROUND ON



AS SOON AS POSSIBLE.

BT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, MILWAUKEE (183-80) (P)

DATE: 5/20/80

FROM :

SUBJECT: ^{MONTOS}
NICK GEORGE MONTOS; ET AL
ITSP SUSPECTS (C)
OO: CHICAGO

Reference Chicago teletype to Milwaukee and others,
dated 5/15/80.

On 5/20/80, the records of the Milwaukee Police
Department (MIPD), Bureau of Identification (B of I), were
checked by [redacted] who provided [redacted]
with the following information:

Name	[redacted]
Race	White
Sex	Male
Date of Birth	[redacted]
Address	[redacted] Fox Point, Wisconsin
Occupation	[redacted]
Record:	7/26/63 Battery (by hand) Fined \$50 & costs 8/15/63

The records of the Milwaukee County Sheriff's
Office, (B of I), were checked by [redacted] and failed to reflect
any arrest record for [redacted]

Milwaukee Office indices reflect the following
reference to [redacted] 178-22*.

2 - MI 183-80
KMR/kmr
(2)

183-80-272

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 23 1980	
FBI - MILWAUKEE	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CG0001 1711612

RR CV IPMI MM LS

DE CG

R 191612Z JUN 80

FM CHICAGO (87-47892) (P) (SQUAD 2)

TO CLEVELAND (87-22815) ROUTINE

INDIANAPOLIS (87-23940) ROUTINE

MILWAUKEE (183-80) ROUTINE

MIAMI (87-40775) ROUTINE

LOUISVILLE ROUTINE

BT

UNCLAS

NICK GEORGE MONTOS; ET AL; ITSP SUSPECT (C), OO: CHICAGO.

RE CHICAGO TELETYPE TO CLEVELAND, MAY 15, 1980.

R EFERENCED TELETYPE REQUESTED RECEIVING OFFICES TO

ASCERTAIN [REDACTED]

FROM RESIDENCE OF [REDACTED]

WITH

WHOM [REDACTED]

SOURCE INFORMATION

INDICATES [REDACTED]

[REDACTED]
[REDACTED] RECEIVING OFFICES REQUESTED TO EXPEDITIOUSLY

b3
b6
b7C

183-80-273

SEARCHED <i>RP</i>	INDEXED <i>W</i>
SERIALIZED <i>RP</i>	FILED <i>W</i>
JUN 19 1980	
FBI - MILWAUKEE	

[REDACTED]

PAGE TWO CG 87-47892 UNCLAS

DETERMINE [REDACTED]

IN THEIR DIVISIONS. CONDUCT OFFICE INDICE SEARCHES
AND CRIMINAL RECORD CHECKS, NOTING IN PARTICULAR ANY ITSP
ACTIVITIY AND/OR LCN ASSOCIATION. PROVIDE BRIEF SYNOPSIS
OF SIGNIFICANT INFORMATION DEVELOPED. SUTEL RESULTS.

b3

b3

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 6/20/80

FM MILWAUKEE (183-80) P

TO CHICAGO (87-47892) (SQ. 2) ROUTINE

BT

UNCLAS

NICK GEORGE MONTOS: ET AL; ITSP SUSPECT (C); OO: CHICAGO.

RE CHICAGO TELETYPES TO CLEVELAND MAY 15 AND JUNE 19, 1980;
MILWAUKEE TELETYPE TO CHICAGO MAY 16, 1980.

RE MILWAUKEE TELETYPE INDICATED [REDACTED]

MILWAUKEE PD RECORDS INDICATE [REDACTED]

WHITE

MALE, DOB [REDACTED]

OCCUPATION - [REDACTED]

ADDRESS - [REDACTED]

[REDACTED] ARRESTED 1963 FOR BATTERY, FINED \$50 WITH COSTS.

[REDACTED] INDICATED THAT [REDACTED]

WHILE INVOLVED

IN [REDACTED]

COMPLAINED OF

INTER-STATE OBSCENE OR HARRASSING TELEPHONE CALLS (IOHTC).

[REDACTED] INFORMED THAT [REDACTED]

JWJ/djs
(1) [REDACTED]

183-80-274

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO MI 183-80 UNCLAS

☐ FORMERLY OF ☐

CHICAGO (VACATED

☐ ALLEGEDLY BEING MADE FROM CHICAGO AREA☐ USA, EDW, MILWAUKEE,

DECLINED PROSECUTION. RE CHICAGO TELETYPE OF JUNE 19, 1980,

SHOWED ☐

b3
b6
b7C

BT

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

Memorandum

TO : SAC, MILWAUKEE (183-273) (P)

DATE: 6/27/80

FROM : SA SUBJECT: BELLWETHER
RICO (A)
OO: MILWAUKEEb6
b7C

Re Milwaukee gangland slayings.

The following is a summary report of Milwaukee LCN related murders which includes a review of the following files: "GANGMURS"; AUGUST J. MANIACI - VICTIM; RICO (A); OO: MILWAUKEE", MI 92-1613; "FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; AUGUST S. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM;" MI 183-80; and "AUGUST S. PALMISANO - VICTIM; RICO (A)", MI 183-149. For each of these files information will be broken down according to victim and will include the facts of the particular incident and physical evidence, a synopsis of the investigation including informant information and a statement of the subjects and rationale behind the two murders and the attempted murder.

AUGUST MANIACIFacts

On 9/11/75, Maniaci was found murdered at the rear of his residence, 2121 North Newhall Avenue, Milwaukee, Wisconsin. Maniaci had been shot seven times five of which were to the head, by a .22 caliber Browning automatic equipped with a silencer. Witnesses to the event surrounding the murder identified a 1964 black Ford registered to Triangle Wholesale Corporation of Kenosha in the alley behind Maniaci's home minutes before the murder. Three unsubs were further identified as follows:

- 2 - 183-273
- 2 - 92-1613
- ② - 183-80
- 2 - 183-149

JWJ:cal
(8)*cal*

183-80-275

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 27 1980	
FBI - MILWAUKEE	

[Signature]

MI 183-273

Unsub #1 was a white male, age 18 to 22, black or dark brown hair with length below the ears and at mid neck, 6' tall, 150 pounds, slender to medium build, hair appeared very thin and when unsub ran, the hair blew in the wind.

Unsub #2 was described as a white male, mid 30's with black full length hair, straight in appearance, combed across the front of his head. The hair was not curly nor did it droop down on the forehead, and unsub had a full face, olive colored, clean shaven, with no noticeable descriptive facial characteristics, although appeared to have a longer than average neck.

Unsub #3 was described as a white male, age 55 to 60, gray hair combed straight back and full in appearance, wearing dark rimmed glasses, dark olive complexion and appeared to be short with no height estimate given.

Investigation

[redacted] Milwaukee, who, as [redacted] the shooting of Maniaci and was subsequently hypnotized and provided information from which artist's sketches were made and subsequent to the hypnosis identified Paul John Schiro from a photo spread as being the killer of Maniaci. However, in 10/77, [redacted] viewed a lineup in Phoenix, Arizona, at which Schiro was present and at which time [redacted] failed to identify Schiro. A second witness to the events surrounding the murder of Maniaci was [redacted] who also underwent hypnosis and positively identified Chicago LCN member Charles ("Chuck") Nicoletti as the driver of the getaway car. However, prior to the [redacted] identification of Nicoletti, he was himself killed in a gangland execution in Chicago.

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b7C
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An individual similar in physical characteristics to Schiro, [redacted] was identified by Bureau source [redacted] as being involved in several LCN related murders in 1975 to 1977 in which .22 caliber pistols utilizing silencers were employed

MI 183-273

to murder individuals with shots to the head. [redacted] identified [redacted] in the murders of LCN figures John Roselli and Sam Giancana. The .22 caliber weapons used in the Roselli, Giancana and Maniaci murders were traced back to the Tamiami Gun Shop, Miami, Florida. While an association between Schiro and Milwaukee LCN members can be proven (eg. through photos of Steve Di Salvo with Schiro at Arlington Race Track on 7/20/77), the association of [redacted] and Nicoletti could not be substantiated by Chicago other than through a common association with deceased "Milwaukee Phil" Alderisio.

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Leads associated with the 1964 black Ford as well as further tracing of the .22 caliber weapon proved inconclusive. [redacted] has continually refused to be hypnotized again. [redacted] of a local [redacted] who had observed the 1964 Ford on three occasions the morning of the murder, also refused hypnosis.

Rationale

The apparent motive behind the murder of August Maniaci as related through informants' information appears to be rivalry and personal dislike between Maniaci and LCN boss Frank Balistrieri. It is known that at the time Frank Balistrieri took over leadership of the Milwaukee family, ostensibly through marriage, that many local individuals felt that Maniaci rightfully deserved the position. Apparently Balistrieri considered Maniaci as the potential leader of another LCN faction in Milwaukee and as somewhat of an "outlaw" as there is information indicating that Maniaci and Balistrieri had personally argued over Balistrieri kicking Maniaci out of the Milwaukee LCN and Maniaci's failure to contribute a percentage of his take from burglaries to Balistrieri's operation. The death of Chicago LCN boss Sam Giancana, allegedly a friend and protector of Maniaci, evidently paved the way for Balistrieri's orchestration of the Maniaci murder.

MI 183-273

VINCENT MANIACI

Facts

On 8/17/77, 20 sticks of Red Arrow Dupont 70% dynamite and a one pound booster wrapped in 2" aluminum colored duct tape was discovered on the fire wall of Maniaci's vehicle. The dynamite bomb was discovered by a garage mechanic after Maniaci had driven the automobile and complained of failure to accelerate beyond 25 to 30 miles an hour. The bomb interfered with the travel of throttle linkage and failed to detonate upon ignition of the automobile due to a faulty electrical connection to the ignition coil.

Investigation

Tracing of dynamite proved unproductive beyond the fact that it was part of 431 cases produced in 8/75 at Potomac Works in West Virginia. FBI Laboratory report concluded that there were no latent prints obtained from the aluminum tape but that one dark brown head hair, 3" in length with undefined racial characteristics but suitable for comparison, was obtained from the specimens delivered to the FBI Laboratory by the Milwaukee Police Department Bomb Squad. (Comparison samples as of this date have been submitted with no matching reported as yet.)

The Milwaukee Division became aware of the possible attempt on the life of Vince Maniaci through surveillances conducted of the activities of Steve Di Salvo. Di Salvo was observed and photographed meeting with various members and associates of Milwaukee and Chicago LCN who were jointly engaged in ascertaining the whereabouts and movements of Vince Maniaci. On 6/28/77, Di Salvo was observed with a white male, later identified as Chicago LCN associate Nick George Montos while driving in a 1977 white over red Thunderbird, Wisconsin license plate GP8974. Records of Econo Leasing Corp. indicated that GP8974 was rented on 6/30/77 by [redacted] with Frank Balistrieri as the authorized operator, and the vehicle was returned on 7/6/77. (Note: Vehicle used on 6/28 and 6/29.) On 6/29/77, the following observations were made during the surveillance of Di Salvo which were photographed:

b6
b7c

MI 183-273

9:25 a. m. - Di Salvo meets with
at the Ryan Road Truck Stop.

b6
b7C

10:46 a. m. - Di Salvo enters GP8974 driven by Frank Balistrieri at the Shorecrest Hotel and proceeds to 1634 North Jackson, residence of Peter Balistrieri, parking in rear and entering the residence.

11:58 a. m. - Di Salvo and Montos converse in alley behind 1634 North Jackson with Montos proceeding to make a phone call at a pay phone at 1506 North Van Buren.

12:27 p. m. - Peter Balistrieri and at least one passenger exit the alley behind his home in a white over red Cadillac driven by Balistrieri followed by the red over white Thunderbird, GP8974, containing four to five individuals to include Di Salvo and Montos, and both vehicles proceeded to the Summerfest grounds.

12:56 p. m. - both vehicles returned to 1634 North Jackson.

2:02 p. m. - Rolls Royce driven by Joseph Balistrieri drops Frank Balistrieri off in front of 1634 North Jackson, and Frank enters the residence.

2:06 p. m. - Montos exits 1634 North Jackson and proceeds to the pay phone at 1506 North Van Buren.

2:21 p. m. - Montos reenters 1634 North Jackson.

2:23 p. m. - Di Salvo and Montos leave 1634 North Jackson in GP8974.

2:41 p. m. - Di Salvo unlocks and enters the Brass Rail from where he and Montos on the opposite side of 3rd Street continually observe the Towne Hotel (in which Vince Maniaci was employed in the restaurant by his brother).

3:12 p. m. - Di Salvo and Montos leave in GP8974 with Montos being dropped off at North Avenue and Lake Drive and Di Salvo returning to 1634 North Jackson.

MI 183-273

4:20 p. m. - a gold 1977 Cadillac, Wisconsin license [] registered to [] but driven by an unidentified white male, over 6' tall with dark thinning hair and a medium to heavy build, picks up Montos and proceeds to the area around the Towne Hotel for approximately 15 minutes and then proceeds to the Summerfest grounds.

On the morning of 6/30/77, a blue Mercedes, Wisconsin license plate [] registered to [] was observed apparently making observations of Vince Maniaci in the neighborhood of [] the [] of [] of August Maniaci.

b6
b7C

On 8/11/77, Illinois license plate [] the driver of which was later identified as Chicago LCN figure John Monteleone, was observed following the activities of Vincent Maniaci as he proceeded to his []

The individual(s) observed in the Monteleone vehicle have as yet not been identified nor has the individual photographed with Montos at the Summerfest grounds nor the individual driving [] Cadillac on 6/29/77. In a subsequent interview, Montos acknowledged that he had been in Milwaukee in approximately 7/77 when he stopped at Columbia Hospital for a "kidney stone attack", returning from Green Bay, Wisconsin, to Chicago. Columbia Hospital records indicated treatment of Montos at 1:30 a. m. on 6/29/77. Observation and photographs of Montos by Bureau Agents place Montos in Milwaukee as early as 12:20 p. m. on 6/28/77 and throughout the day of 6/29/77 as late as 4:58 p. m.

(Pertinent FD-302's relating to the above surveillances are attached.)

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In 12/77 and 1/78, []
[]

MI 183-273

revealed was of a general nature either available through the press reports or through personal observation [redacted] [redacted] when the bomb was originally discovered) of the removal of the bomb by the Milwaukee Police Department. [redacted]
[redacted]

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Source information [redacted] received in 10/77 indicated prior knowledge of the bombing attempt on the part of [redacted] of LCN member Harry De Angelo. Other informant contacts also indicate that various LCN associated individuals were informed to keep away from Maniaci during the time period immediately preceding the bombing attempt.

Other investigation included the observation on 7/19/77 of John Molle, Kansas City LCN figure, in the company of Peter Balistrieri. Investigation at Kansas City did not substantiate any involvement by Molle in the attempted bombing of Maniaci. Molle was characterized as a "retired member" of that LCN family. It is known that Molle and the Balistrieris are somehow related and that recently both Frank and Peter Balistrieri have purchased Cadillac automobiles from a Molle auto dealership in Missouri.

Rationale

As related above, substantial involvement by Milwaukee and Chicago LCN figures in the planning phases of the attempted assassination of Vincent Maniaci has been substantiated by this office through observation and photographs. The apparent motive behind the attempt on Maniaci's life was again the Maniaci-Balistrieri rivalry. Source information indicated that at the time of the death of August Maniaci, Vincent Maniaci swore revenge. Partially out of threat of this revenge and as a further consolidation of power in Milwaukee by Frank Balistrieri, the planning to murder Maniaci began as soon as Maniaci returned to the Milwaukee area and was residing in a halfway house after his release from Federal prison. At least at one time subsequent to Maniaci's relocation to Hawaii after the attempted bombing, his return to Milwaukee has been thwarted by continued fear for his personal safety and possibly a renewal of threats. August Palmisano, a close personal friend of Vincent Maniaci and who was publicly upset and vocal over the attempted bombing of Maniaci, was subsequently murdered himself by a dynamite bomb.

MI 183-273

AUGUST PALMISANO

Facts

On 6/30/78, Palmisano was killed instantaneously by a dynamite bomb upon starting the ignition of his automobile parked in the underground garage beneath his apartment building. There were no injuries to other persons, but there was approximately \$20,000 in property damage and \$4,000 in structural damage, \$7,000 was the value of Palmisano's 1977 Mercury and \$9,000 damage to other vehicles parked in the vicinity of the explosion. Amongst the bomb debris collected by the Milwaukee Police Department Bomb Squad was an alligator clip, but no residual of duct tape similar to that used to wrap the bomb located undetonated in Vincent Maniaci's vehicle was found. Although verbally apprised of the negative results of the analysis by the Wisconsin Crime Lab, this office has not been provided a copy of the report by the Milwaukee Police Department. Physical evidence does include several color photographs of the bombing scene taken by the Milwaukee Office of Alcohol, Tobacco and Firearms (ATF).

Investigation

An anonymous phone call to the Milwaukee Police Department stated that a white Lincoln with Ohio license [redacted] had been observed in the vicinity of the bombing. An Ohio motor vehicle registration check revealed that the automobile was a Cadillac, four-door, registered to the [redacted] of a Pontiac-Cadillac dealership in Fremont, Ohio. The car was leased to a [redacted] Chicago, Illinois. Chicago FBI could find no record for a [redacted] but advised that a [redacted] resided at the indicated address and that indices and police checks for [redacted] were negative.

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On the evening of 6/30-7/1/80, following the bombing, a tavern run by Palmisano was burglarized. [redacted] had been scheduled to participate in this [redacted]

MI 183-273

source information, [redacted] was told not to commit the burglary that weekend, apparently due to the planned assassination of Palmisano. The burglary was committed [redacted]

[redacted] A consensually monitored conversation between that source and [redacted] [redacted] first hand information regarding the murder of Palmisano most likely obtained through [redacted] LCN member [redacted] or possibly even Steve Di Salvo.

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[redacted]
Palmisano, was arrested by the Milwaukee Police Department on an unrelated matter and provided information to this office regarding an argument between Frank Balistrieri and Augie Palmisano. The argument evolved from the fact that [redacted]

[redacted]
in the vending business. [redacted] related that Balistrieri told Palmisano, "You may get me, but I'll get you." [redacted] also related that he had been friendly with Vince Maniaci and that approximately in [redacted] Maniaci had requested that [redacted] Milwaukee in an effort to protect Maniaci, who apparently was aware at that time he was in some danger.

Rationale

The Palmisano murder also relates to the fact of Balistrieri's manifesting control over the Milwaukee area hoodlum element. Palmisano had been very vocal in expressing his displeasure over the attempted bombing of his friend, Vince Maniaci. In addition to the argument between Palmisano and Balistrieri regarding [redacted]

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[redacted] source information also indicated that [redacted] had apparently been [redacted] and [redacted] to Balistrieri. When Balistrieri heard of this, he instructed [redacted] that such matters must be run through [redacted] and [redacted]

MI 183-273

CONCLUSION

It is apparent from the summary of information presented above that Frank Balistrieri has orchestrated both murders and the attempted bombing. The main reason behind this seems to be Balistrieri's desire to solidify his position as head of the Milwaukee LCN and its associated hoodlum element. The Maniacis and Palmisano were evidently considered threats to Balistrieri's power position and leaders of any potential rival faction. The use of murder as the ultimate tool in dealing with opposition has been quite effective in not only removing the threats and consolidating power but as an example to the rest of the Milwaukee underworld. This particular lesson, as Balistrieri has attempted to teach it, must be considered a potential factor in eliciting cooperation from those individuals involved with Balistrieri and being investigated by this office under [REDACTED]

b7D

The following observations were made on June 28, 1977:

12:20 PM: STEVE DI SALVO and white male wearing gray work clothes and blue baseball cap exit the alley behind 1634 North Jackson in a 1977 white over red Thunderbird, Wisconsin license GP 8974.

12:21 PM: They stop at phone booth located at Van Buren between Pleasant and Lyon Streets. DI SALVO uses phone.

12:22 PM: They leave. They proceed to Brady Street and Astor.

12:25 PM: DI SALVO and white male each use a phone. Three phone booths together.

12:38 PM: They return to 1634 North Jackson Street and park in rear. They enter house.

Interviewed on 6/28/77 at Milwaukee, Wisconsin File # MI 183-80-11
MI 94-316

by SAs [redacted] & [redacted] (GNM/sbl) Date dictated 6/30/77

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It and its contents are

The following observations were made by
Special Agents [redacted]
[redacted]

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At 7:57 AM, STEVE DI SALVO backs his white Chrysler Cordoba, license U34 402 out of his garage at 4163 North 82nd Street, drives to the end of the alley and after some evasive maneuvers, proceeds east to north 76th Street. He then proceeds to the Milwaukee County Workhouse parking lot, stopping along the way to buy a newspaper. He arrives at the workhouse at 8:28 AM and sits in his car reading his paper.

At 8:47 AM, JAMES JENARO approaches DI SALVO's car on foot. After talking to DI SALVO, he enters a station wagon, which is adjacent to Mr. DI SALVO's car. Both vehicles then proceed to the Ryan Road Truck Stop, which is located at Ryan Road and Interstate 94.

At 8:54 AM, DI SALVO and JENARO sit at a table in the truck stop and begin a friendly discussion which lasts through their meal.

At 9:25 AM, they both leave the truck stop and enter their respective vehicles and leave the parking lot. JENARO drives his vehicle into an industrial park just south of the truck stop. He parks his car there and enters a building. DI SALVO, in the meantime, proceeds onto Interstate 94 and heads north.

At 10:08 AM, DI SALVO stops and uses a telephone located in a booth at 9th and Atkinson. He shortly reenters his vehicle, drives two blocks, parks, and at 10:15 AM, makes at least two more calls from the pay telephone at 11th and Atkinson.

Interviewed on 6/29/77 at Milwaukee, Wisconsin File # MI 92-165-1216
SA [redacted]
SA [redacted] & 7/5/77
SA [redacted] ALN/bc Date dictated

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100-115

At 10:27 AM, DI SALVO drives his Cordoba into the northeast parking lot of the Shorecrest Hotel, located at 1962 North Prospect. He soon exits his vehicle and stands near the curb. He frequently looks down the street and walks back and forth across the street.

At 10:46 AM, a red and white, 1977 Ford Thunderbird, bearing Wisconsin license GP 8974 enters the northeast parking lot of the Shorecrest Hotel. DI SALVO walks over to this vehicle, holding his hands palms forward as if to signal the driver to stay where he is. The driver is physically identified as FRANK PETER BALISTRIERI. DI SALVO enters this vehicle and he and BALISTRIERI proceed to 1634 North Jackson, known to be the residence of PETER FRANK BALISTRIERI, brother of FRANK BALISTRIERI. They park the Thunderbird at the rear of this residence and enter.

At 11:58 AM, DI SALVO and an unknown male (hereafter referred to as UNID #1), walked into the alleyway behind 1634 North Jackson and carried on a conversation. UNID #1 is a white male, medium height, medium build, who wears glasses. He has dark hair and appears to be over 40 years old. He is wearing dark slacks and shirt of a khaki or work clothes type with a blue billed cap. After a short conversation, UNID #1 walks down the alley south and proceeds to a pay telephone booth adjacent to Russo's Sausage Company at 1506 North Van Buren.

At 11:59 AM, UNID #1 makes a telephone call from this telephone. After making at least one call and possibly more, he proceeds on foot back to 1634 North Jackson, arriving at approximately 12:05 PM.

At 12:27 PM, PETER FRANK BALISTRIERI, with at least one other passenger, enters a white over red Cadillac, known to be driven by him, proceeds out of the alley behind 1634 North Jackson and onto Van Buren Street. Almost immediately thereafter, the red and white Thunderbird, bearing Wisconsin license GP 8974, exits the alleyway behind 1634 North Jackson.

There are four or five individuals in this vehicle, among them are STEVE JOHN DI SALVO and UNID #1. Both the Thunderbird and Cadillac proceed to the grounds of Summerfest on Lake Michigan. Both vehicles are parked just west of the midway section of the Summerfest grounds.

At 12:35 PM, individuals in the Thunderbird proceed onto the grounds of the Summerfest midway. PETER BALISTRIERI also exits his Cadillac and upon entering the grounds, proceeds to an Italian sausage stand where he speaks to an unidentified white male. The individuals who arrived in the Thunderbird, after going into the grounds, split up and conduct themselves as if they were searching for someone.

At 12:56 PM, PETER BALISTRIERI and his passenger returned to their car and enter. He then leaves the parking area and proceeds north. While this is occurring, individuals who arrived in the Thunderbird return separately to the vehicle and when they have all returned, they proceed north out of the parking lot also. Both vehicles returned to 1634 North Jackson.

At 2:02 PM, a Rolls Royce, known to be driven by JOSEPH PETER BALISTRIERI, who is the son of FRANK BALISTRIERI, arrives in front of 1634 North Jackson. The passenger, FRANK BALISTRIERI, exits this vehicle and enters 1634 North Jackson. The Rolls Royce continues south out of the area.

At 2:06 PM, UNID #1 exits the rear of 1634 North Jackson and proceeds on foot to Constantino's Bar on Van Buren Street. He remains there a very short while. Afterwards, he proceeds north on Van Buren to a Borden milk truck where he appears to obtain change from the driver. He then proceeds to the pay phone adjacent to 1506 North Van Buren and makes at least two telephone calls.

At 2:21 PM, he arrives back at 1634 North Jackson.

At 2:23 PM, STEVE J. DI SALVO and UNID #1 exit 1634 North Jackson, enter the red Thunderbird, and leave the area.

At 2:38 PM, they park at a parking meter on Kilbourn, adjacent to Third Street. After leaving the vehicle, they split up. UNID #1 enters [redacted] Pawn Shop, staying momentarily. When he exits, he is stuffing something into his pocket. DI SALVO, meanwhile, proceeds down 3rd Street to the Brass Rail Delicatessen, which is not open.

At 2:41 PM, DI SALVO takes a key from his pocket, opens the Brass Rail and enters.

Between 2:41 and 3:12 PM, DI SALVO stands in the front window of the Brass Rail, peering constantly at the Towne Hotel. Meanwhile, UNID #1 walks to and fro on the east side of 3rd Street, between Wisconsin Avenue and Wells Street looking back and forth as if searching for someone. During this time, on one occasion, UNID #1 went to the Brass Rail, conferred with DI SALVO, and resumed his walking.

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At 3:12 PM, UNID #1 and DI SALVO again speak to each other, split and walked back to the Thunderbird separately. UNID #1 arrives first and enters the vehicle. DI SALVO arrives, checks underneath the vehicle, and then enters. They then proceed to North Avenue and Lake Drive, where UNID #1 exits. DI SALVO then drives back to 1634 North Jackson, where he parks and enters.

UNID #1, meanwhile, walks in an area around North Avenue and Lake Drive between 3:25 PM, when he was dropped off by DI SALVO and 4:20 PM; he frequently looks up and down the street or reads a newspaper.

At 4:20 PM, a gold, 1977 Cadillac, bearing Wisconsin license [redacted] pulls up to North Avenue and picks up UNID #1. The individual driving the gold Cadillac is a white male, over six feet tall, with thinning dark hair and a medium to heavy build.

The Cadillac proceeds to 3rd Street, where it is driven around the block of 3rd Street, Wisconsin Avenue, 4th Street, and Wells Street. They also drive through the alley behind the Towne Hotel.

For Release by NSA on 09-11-2013 pursuant to E.O. 13526

At 4:50 PM this surveillance was

At 1:47 PM, 2003-10-24, contact:

44-1534 Sub. 122 2/10/49 JCS 100-10302

100-443887-100

At 10:30 AM, at 0.25 along road 101

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/23/77

[redacted] Econo Leasing, Corporation, 3504 West Wisconsin Avenue, Milwaukee, Wisconsin, provided [redacted] indicating the [redacted] of a 1977 Thunderbird, license number GP 8974. This vehicle was [redacted]

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[redacted] Milwaukee, Wisconsin. This vehicle was [redacted] and FRANK BALISTRIERI, age 59, was the only other person authorized to use the above described vehicle.

Interviewed on 8/19/77 at Milwaukee, Wisconsin File # MI 183-80-72

by SA [redacted] kag

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1977	
FBI - MILWAUKEE	

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NICK GEORGE MONTOS, date of birth November 3, 1916, at Tampa, Florida, was contacted at his residence 7432 West Washington, telephone number 771-3577. Present, during the interview, was [redacted] MONTOS was advised of the murder of August 5th.

MONTOS advised that he was released from prison in Mississippi, in 1973, and returned to the Chicago area, where he has resided since 1942.

MONTOS was advised that an inquiry was being made regarding a possible trip to the Milwaukee, Wisconsin, area during June, 1978. He advised he was not in the Milwaukee area during June 29-30, 1978. He advised that he has not left the Chicago area since a trip to Tampa, Florida, during Christmas of 1977, except for several trips to Hammond, Indiana.

MONTOS explained that he did make a trip to Wisconsin, in July, 1977, and that upon his return from Green Bay, Wisconsin, he had a kidney stone attack and had to enter Columbia Hospital in Milwaukee. The purpose for this Wisconsin trip was to contact some unrecalled friends, concerning [redacted]

MONTOS advised that he was making lawyer contacts for [redacted] MONTOS would not elaborate further.

MONTOS recalls that a Milwaukee Agent did contact [redacted] regarding his (MONTOS) whereabouts.

MONTOS advised that he is presently unemployed, but two years ago was employed with Local Teamster Union 714, at McCormick Place, in Chicago.

MONTOS concluded, by stating, that it was not his "MO" to murder and that he was primarily a thief and burglar.

Interviewed on 7/6/78

at Forest Park, Illinois

183-80

SEARCHED	INDEXED
SERIALIZED	FILED
CG 92-1641	
FBI-MILWAUKEE	
Date dictated 7/7/78	

SA's [redacted]
and [redacted]

KPK/dj

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Date of transcription 7/13/78

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b7c

[redacted] Columbia Hospital,
2025 East Newport, Milwaukee, advised that NICK G. MONTOS,
Forest Park, Illinois, was treated at the emergency room of
the hospital on June 29, 1977, at 1:30 AM for a medical
problem unrelated to any wound or injury. He was not admitted.

Interviewed on 7/7/78

at Milwaukee, Wisconsin

File # MI 183-149-23

by SA [redacted]

[Signature]
/kjlw

Date dictated 7/8/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; and its contents are not to be distributed outside your agency.

A physical surveillance of VINCE MANIACI was conducted and the following observations were noted:

6:20 a.m.

Surveillance instituted in the vicinity of 2407 West Fond du Lac Avenue. A tan Buick bearing a Wisconsin license [redacted] was parked behind that residence.

7:02 a.m.

VINCE MANIACI entered the Buick and proceeded to the vicinity of [redacted]

7:13 a.m.

VINCE MANIACI exited the Buick and proceeded towards that residence. A blue Mercedes bearing Wisconsin license [redacted] was stopped in the intersection of North Newhall and Windsor. The Mercedes then proceeded to Farwell Avenue and south on Farwell in the right hand lane at a slow rate of speed. As the Mercedes approached Brady Street in the right hand lane, the left turn signal activated. The Mercedes moved to the left lane and remained at the corner of Farwell and Brady in the left hand lane with the left turn signal activated. The light at the corner was green for traffic proceeding south on Farwell; however, the Mercedes remained stopped at the corner. Just prior to the light turning red, the Mercedes proceeded through the intersection, south on Farwell. The Mercedes then pulled into a Standard service station at the corner of Farwell and Humboldt. The Mercedes stopped

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b7C

MILWAUKEE

COPIES 2

DATE 8/16/77

Interviewed on 6/30/77 at Milwaukee, Wisconsin File # MI 92-1613 Sub A-1

by SA [redacted] /mbs Date dictated 7/5/77

SEARCHED	INDEXED
SERIALIZED	FILED
7/5/77	
FBI-MILWAUKEE	

b6
b7C

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MI 92-1672 Sup 4 was interviewed regarding her
 2. When with AB [redacted] MARIAMI and furnished the following
 information:

After to MANTAGI's car briefly at the gas pump and then
she had been intimately immediately left at a high rate
approximately 20 years. A of speed. The Mercedes was last
seen by the car, and she is observed proceeding north on Humboldt.
The FBI indicated she and MANTAGI were associated with
the "Black" association, as Surveillance discontinued.
- 7:19 a.m. and MANTAGI's family.

[redacted] has specific feelings about NARCOTICS
and is convinced he was killed as a result of his
association with them. [redacted] believes that
[redacted] was killed by the FBI because of his association
with the NARCOTICS.

[illegible]

Several years ago, according to [redacted] FRANK
MILITARETTI assumed leadership of "the outfit." MILITARETTI
[redacted] was not approving of this promotion within
"the outfit" and had gotten the leadership of a cousin of
the MILITARETTI family tied with the ALVINO family, through
the ALVINO's [redacted] MILITARETTI developed latent ENMITY
toward MILITARETTI immediately, according to [redacted] MILITARETTI
has specifically refer to MILITARETTI as "the weaver" and
has always disrespectful to MILITARETTI at the face of
the ALVINO and would complain about MILITARETTI to anyone
in their league.

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On August 11, 1977, a physical surveillance was conducted on VINCENT J. MANIACI. The following is a log on that surveillance:

6:56 a. m. Physical surveillance began behind 2407 West Fond du Lac Avenue.

7:07 a. m. Observed VINCENT MANIACI leave residence, 2407 West Fond du Lac Avenue, and enter vehicle.

7:16 a. m. Observed late model silver car, with Illinois license [redacted] parked in the west side of the McDonalds parking lot at North and Newhall Street.

7:17 a. m. VINCENT MANIACI entered residence at [redacted]

7:18 a. m. Observed silver car leave McDonalds and drive west on North Avenue and south on Cambridge.

7:20 a. m. Surveillance terminated.

After observing a silver color vehicle, Illinois license [redacted] SA [redacted] noted that occupants were definitely following the activities of VINCENT MANIACI, as they watched MANIACI turn south on Newhall Street and enter residence at [redacted]. Additionally, vehicle left the McDonalds parking lot immediately after MANIACI entered residence. In addition, occupants "looked over" SA [redacted] before departing area.

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Interviewed on 8/11/77 at Milwaukee, Wisconsin File # MI 183-80-78
by SA [redacted] :kag Date dictated 8/17/77

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Date of transcription 8/22/77

1

SA [redacted] conducted a motor vehicle license check on Illinois license [redacted] with the following results:

According to the Illinois Department of Motor Vehicles' computer, Illinois license [redacted] is registered to [redacted] [redacted] Cicero, Illinois, on a 1977 Ford two-door.

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Interviewed on 8/11/77 at Milwaukee, Wisconsin File # MI 183-80-79

by SA [redacted] :kag

SEARCHED	INDEXED
SERIALIZED	FILED
8/17/77	
FBI - MILWAUKEE	

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/771

The following photographs, furnished by the Chicago Office of the Federal Bureau of Investigation, were viewed by SA [redacted]

TURK TORELLO
JOHN FECAROTTA
JOE FERRIOLA
JAMES LA PIETRA
JOHN MONTELEONE

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After viewing the above photographs, SA [redacted] positively identified the photograph of JOHN MONTELEONE as driving the silver vehicle with Illinois license plate [redacted] on August 11, 1977, while watching VINCENT MANIACI.

Interviewed on

8/12/77

at

Milwaukee, Wisconsin

File #

MI 183-80-80

by

SA [redacted]

kag

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

8/18/77

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, MILWAUKEE (183-80) (C)

DATE: 7/15/80

FROM : ASAC [REDACTED]

b6
b7C

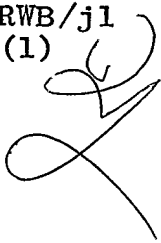
SUBJECT: FRANK P. BALISTRIERI et al;
AUGUST MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO (A)
OO: MILWAUKEE

This is the main file on the murder of AUGUST MANIACI and the attempted murder of VINCENT MANIACI. Serial 275 gives a summary of the facts. Investigation in this case is being incorporated in a major target case codenamed BELLWETHER (MI 183-273).

In view of this, captioned matter should be placed in a closed status.

① - Milwaukee

RWB/jl
(1)



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b7C

183-80-276

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 18 1980	
FBI-MILWAUKEE	

[Handwritten initials and signature over stamp]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, MILWAUKEE (183-273) (P)

DATE: 8/21/80

FROM : SA

SUBJECT: BELLWETHER

b6
b7c

Captioned matter is an investigation into many aspects of Frank Balistrieri's organized crime family in Milwaukee. As part of this investigation, Balistrieri's connection with numerous organized crime murders has been targeted. A review of the Milwaukee files indicates that considerable investigation has previously been conducted in regard to a number of these murders. In particular, MI file 183-80, entitled "Frank P. Balistrieri, Peter F. Balistrieri, Steve Di Salvo; August S. Maniaci, Vincent J. Maniaci - Victims; RICO"; and MI file 92-1613, entitled "Gangmurs."

It is the recommendation of the writer that the above two files, including all sub files and exhibit sections, be moved to a secure filing cabinet, located in the area where the Bellwether investigation is conducted.

3 - Milwaukee
(1 - 183-273)
(1 - 183-80)
(1 - 92-1613)

JMD/bjb
(3)

bjb



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-80-273

SEARCHED	INDEXED
SERIALIZED <i>35</i>	FILED <i>35</i>
AUG 21 1980	
FBI - MILWAUKEE	

[Signature]

CG0016 288 0233

PP IP MI RH

DE CG

P14 0233 Z OCT80

FM CHICAGO (87C-47892) (P) (SQ92)
TO INDIANAPOLIS (87C-23940) PRIORIY
MILWAUKEE (183-80) PRIORITY
RICHMOND PRIORITY

BT

UNCLAS

NICK GEORGE MONTOS, ET AL, ITSP SUSPECTS, OO: CHICAGO.

RE CHICAGO TELETYPE TO INDIANAPOLIS SEPTEMBER 19,
1980, INDIANAPOLIS TELETYPE TO CHICAGO, SEPTEMBER 25, 1980.

PEN REGISTER, MAINTAINED ON TELEPHONE NUMBER

INDICATES FOLLOWING NUMBERS CALLED:

INDIANAPOLIS

RIC MOND

RECEIVING DIVISIONS REQUESTED TO EXPEDITIOUSLY
ASCERAIN SUBSCRIBERS, CONDUCT OFFICES INDICES SEARCH
AND LOCAL CRIMINAL RECORDS CHECK REGARDING SUBSCRIBERS,

b6
b7c

183-80-278

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 10 1980	
FBI - MILWAUKEE	

①
②

QJH
TMD

NAT *[Signature]*

PAGE TWO CG 87C-47892 UNCLAS

SUTEL RESULTS.

MILWAUKEE DIVISION REQUESTED TO ASCERTAIN IF SUBJECT MONTOS HAS ACCESS TO TELEPHONE AND, IF SO, WHETHER OR NOT IT IS FEASIBLE TO OBTAIN TOLL RECORDS TO DETERMINE IF MONTOS IS IN TOUCH WITH OTHER SUBJECTS OF THIS INVESTIGATION. (NOTE CHICAGO TELETYPE TO CLEVELAND DATED JUNE 19, 1980).

CHICAGO WILL OBTAIN SUBPOENAS FOR THOSE UNPUBLISHED TELEPHONE NUMBERS WHICH REQUIRE SAME TO ASCERTAIN SUBSCRIBERS AND WILL FORWARD TO THOSE DIVISIONS UNDER SEPARATE COVERS
BT

F

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 10/20/80

FM MILWAUKEE (183A-80) RUC

TO CHICAGO (87C-47892) PRIORITY *pp/16002*

BT

UNCLAS

NICK GEORGE MONTOS, ET AL; ITSP SUSPECTS; OO: CHICAGO.

RE CHICAGO TELETYPES TO INDIANAPOLIS OCT. 14, 1980,
SEPT. 19, 1980, AND INDIANAPOLIS TELETYPE TO CHICAGO SEPT. 25, 1980.

SUBJECT MONTOS HAD BEEN INCARCERATED AT THE WAUKESHA COUNTY
JAIL, WAUKESHA, WISCONSIN, FROM MARCH, 1980, TO SEPT. 1, 1980,
AT WHICH TIME HE WAS TRANSFERRED TO THE WALWORTH COUNTY JAIL
IN ELKHORN, WISCONSIN. MONTOS WAS TRANSFERRED SUBSEQUENT TO
RECEIPT OF AN ANONYMOUS CALL THREATENING HIS LIFE.

ON OCT. 17, 1980, [REDACTED]
WAUKESHA COUNTY JAIL, ADVISED THAT MONTOS, AS WELL AS OTHER INMATES
HAD ACCESS TO TELEPHONE USE AFTER RECEIVING WRITTEN PERMISSION FROM
[REDACTED] STATED THAT MONTOS WAS ACCOMPANIED BY A CORRECTIONAL
OFFICER WHILE USING THE PHONE. ACCORDING TO [REDACTED] RECORDS,
MONTOS MADE THE FOLLOWING PHONE CALLS DURING HIS INCARCERATION AT

b6
b7C

RLB/djs

(1) *ij*

183-80-279

Approved: *W/ [signature]*Transmitted *See above*

(Number)

(Time)

Per *[signature]*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO MI 183A-80 UNCLAS

WAUKESHA:

JUNE 28, JULY 4 AND JULY 22, 1980 - CALLED [] AT

[]

JULY 25, 1980 - UNABLE TO CONTACT [] CALL THEN MADE TO
 ATTORNEY;

AUG. 1, 2, AND 8, 1980 - CALLED [] AT [];

AUG. 11, 1980 - CALLED ATTORNEY AT [];

AUG. 16, 18, 19, 21, AND 30, 1980 - CALLED [] AT

[]

ON OCT. 17, 1980, [] WALWORTH COUNTY
 JAIL, ELKHORN, WISCONSIN, WAS TELEPHONICALLY CONTACTED AND ADVISED
 THAT MONTOS HAS ACCESS TO A PHONE UPON RECEIVING ORAL PERMISSION.
 THE NUMBER IS DIALED BY A JAILER WHO IS PRESENT WHILE EACH CALL IS
 MADE. [] ADVISED THAT, ACCORDING TO HIS RECORDS, THE ONLY CALL
 MONTOS MADE WAS TO [] PHONE NUMBER [] ON THE
 DATE THAT HE ARRIVED AT WALWORTH COUNTY.

THIS MATTER IS CONSIDERED RUC IN THE MILWAUKEE DIVISION.

BT

Approved: _____ Transmitted _____ Per _____

(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

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b7Cb6
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Memorandum



To : SAC, (MI 92A-1673)

Date 2/9/82

From : SA [redacted]
OCIS [redacted]

Subject : ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

b6
b7C

During writer's attendance at the OCIS Analytics Training In-Service held 2/1-5/82, Bureau Supervisor [redacted] advised that the Murder Form was not being used by OCIS Offices, to enter murder victims of OC hits. [redacted] requested that victims of such hits should be entered into OCIS by each office having such activity. In order to implement such entries, the writer reviewed the files of the following individuals, who have been the victims of OC hits within the Milwaukee Division, since 1960, and they are listed as follows, along with the file number where background information can be obtained for inclusion in OCIS:

ISADORE POGROB (Killed 1/6-7/60), MI 92-1676

ANTHONY JOSEPH BIERNAT, (Killed 1/8-28/63), MI 70-1587

LOUIS MARTIN FAZIO, (Killed 9/26/72), MI 92-303

AUGUST S. MANIACI, (Killed 9/11/75), MI 183-80

AUGUST S. PALMISANO, (Killed 6/30/78), MI 183-149

It is therefore recommended that the above individuals be entered into OCIS, as victims of gangland slayings within the Milwaukee Division.

1-92A-1673
1-92-1676
1-70-1587
1-92-303
①-183-80
1-183-149
RAM:

183-80-281

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 - 1982	

SAC, (MI 92A-1673)

2/23/82

SA [REDACTED]
[REDACTED]

ORGANIZED CRIME INFORMATION SYSTEM (OCIS)

Re Memo of writer, 2/9/82.

Review of OCIS Murder Form, FD-568, reveals that attempted gangland style murders can be included in the OCIS data base. It is therefore recommended that the details concerning the attempted murder of VINCENT MANIACI, on 8/17/77, at Milwaukee, Wisc., which are contained in MI file 183-80, be reviewed by the OCIS IA [REDACTED] for inclusion in the OCIS data base.

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1-92A-1673
1-183-80
RAM:ram

183-80-282

OCIS	SEARCHED	INDEXED
1	37	37
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D		
MAR 10 1982		
[REDACTED]		
1000/RS		

X Airtel

8/24/82

TO: SAC, MINNEAPOLIS

FROM: SAC, MILWAUKEE (183A-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO - MURDER; ATTEMPTED MURDER;
OO: MILWAUKEE

Reference Milwaukee telephone call to Minneapolis
[redacted] 8/5/82.

Enclosed for the information of Minneapolis are two photographs of very poor quality, which were taken by the Milwaukee Office on 6/29/77, one depicting a lone unknown white male and the other photo depicting the same unknown white male and a second individual who has been identified as Nick George Montos, a well-known Chicago burglar. Also being enclosed for the information of Minneapolis are one copy of a memorandum of SA [redacted] to SAC, Milwaukee, dated 6/27/80, and one copy of Milwaukee airtel to Bureau dated 7/1/81, both captioned "BELLWETHER; RICO; OO: MILWAUKEE", which contain general background information concerning captioned investigation.

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For the information of Minneapolis, captioned subjects are the current hierarchy of Milwaukee's ICN family with Frank P. Balistrieri being the boss; Peter F. Balistrieri being [redacted] and a Capo de Cina; and Steve J. Di Salvo being the underboss. These individuals are suspected of conspiring to kill August S. Maniaci on 9/11/75 at Milwaukee and the attempted murder of his brother, Vincent J. Maniaci, on 8/17/77 at Milwaukee. It is noted that during the summer

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2 - Minneapolis (Enc. 4)
2 - Milwaukee
RAM:pmr
(4)

SEARCHED
SERIALIZED
INDEXED
FILED
[redacted]
[redacted]
[redacted]

183-80-383

MI 183A-80

of 1977, the Milwaukee Office had received reliable source information which indicated that Frank Balistrieri had put out a contract on Vincent J. Maniaci, because of their rivalry for control of the Milwaukee LCN. Based on this information, the Milwaukee Office conducted an extensive surveillance of the activities of Vincent J. Maniaci during June and subsequent months in 1977. During surveillance on 6/29/77, as set forth in the enclosed memorandum, it was discovered during the surveillance that Maniaci was also being surveilled by various LCN members and their associates, including Nick George Montos. Montos, a well-known Chicago burglar who has been on the FBI's Ten Most Wanted List on two different occasions, is a well-known associate of certain LCN members in the Chicago area. As set forth in the enclosed airtel, [redacted]

[redacted]
[redacted] Montos has since been released. During the 6/29/77 surveillance, Montos was observed meeting with and talking with the unknown individual depicted in the enclosed photographs and to date, the Milwaukee Office has not positively identified this unknown individual. It is noted that, as set forth in the enclosed Milwaukee airtel, the Chicago Division had indicated that this individual bore a strong resemblance to [redacted] also spelled [redacted] who was known to the Rockford, Illinois RA as a [redacted] and who was believed to be a [redacted] of Milwaukee LCN boss Frank Balistrieri, as well as a [redacted] of Nick Montos.

During referenced telephone call, it was ascertained that [redacted] is a [redacted] and is quite familiar with individuals in the Rockford, Illinois area. In view of this, Milwaukee is enclosing the photographs of the unknown individual, referred to above, for possible identification by this source.

For further information of Minneapolis, Milwaukee has conducted extensive Title III coverage of Balistrieri in the past under Milwaukee case code named "BELLWETHER", Milwaukee file 183A-273, which investigation centered on Balistrieri's various criminal activities in Milwaukee. A review of the transcripts concerning this Title III coverage has revealed that on [redacted] during a conversation between [redacted] and [redacted] which [redacted] which [redacted]

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b7C

MI 183A-80

[redacted] a part of the conversation centered on murders in Milwaukee. During this conversation, [redacted]

[redacted]

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LEAD

MINNEAPOLIS DIVISION

At Minneapolis, Minnesota

Will contact [redacted] and display to him the enclosed photographs for possible identification of the unknown individual depicted therein. This source should also be asked whether the name [redacted] (phonetic) is known to this source and whether source has any information which would assist the Milwaukee Office in captioned investigation.

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b7D

X Airtel

8/24/82

TO: SAC, MINNEAPOLIS

FROM: SAC, MILWAUKEE (183A-80) (P)

SUBJECT: FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO - MURDER, ATTEMPTED MURDER;
OO: MILWAUKEE

b6
b7C

Reference Milwaukee telephone call to Minneapolis
3/5/82.

Enclosed for the information of Minneapolis are two photographs of very poor quality, which were taken by the Milwaukee Office on 6/29/77, one depicting a lone unknown white male and the other photo depicting the same unknown white male and a second individual who has been identified as Nick George Montos, a well-known Chicago burglar. Also being enclosed for the information of Minneapolis are one copy of a memorandum of SA [redacted] to SAC, Milwaukee, dated 6/27/80, and one copy of Milwaukee airtel to Bureau dated 7/1/81, both captioned "BELLWETHER; RICO; OO: MILWAUKEE", which contain general background information concerning captioned investigation.

For the information of Minneapolis, captioned subjects are the current hierarchy of Milwaukee's LCN family with Frank P. Balistrieri being the boss; Peter F. Balistrieri being his brother and a Capo de Cina; and Steve J. Di Salvo being the underboss. These individuals are suspected of conspiring to kill August S. Maniaci on 9/11/75 at Milwaukee and the attempted murder of his brother, Vincent J. Maniaci, on 8/17/77 at Milwaukee. It is noted that during the summer

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2 - Minneapolis (Enc. 4.)
2 - Milwaukee

RAM: pnr
(4)

OCT 27

ROUTE TO

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183-80-203

Memorandum



To : SAC, MILWAUKEE

Date 8/27/82

From : SA [REDACTED]

Subject : *numerous*
numerous
CHANGED I.O. 9
FRANK P. BALISTRERI;
PETER F. BALISTRERI;
STEVE J. DI SALVO;
UNSUB(S); *83-38-878*
AUGUST S. MANIACI - VICTIM; *numerous*
VINCENT J. MANIACI - VICTIM;
RICO-MURDER, ATTEMPTED MURDER
OO: MILWAUKEE
MI 183A-80 (P)

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b7C

UNSUB(S);
AUGUST S. PALMISANO - VICTIM
RICO-MURDER
OO: MILWAUKEE
MI 183A-149 (P)

First title marked "CHANGED I.O." to include the word "UNSUB(S)" in the title since the individual(s) responsible for the preparation of the unexploded car bomb in this case have not been identified to date.

For the information of Milwaukee PD (MIPD) [REDACTED] examination by the writer of the Lab reports in captioned matters has determined that in both the attempted bombing of Vincent J. Maniaci on 8/17/77 and in the actual bombing death of August S. Palmisano on 6/30/78, both at Milwaukee, the MIPD recovered alligator clips and leg wires from the scene of the crimes. It appears, however, that there has never been a single laboratory comparison on these items since the material from the attempted bombing of Maniaci was examined by the FBI Laboratory and the material from the Palmisano bombing was examined by the Wisconsin State Crime Laboratory. It is believed that the MIPD currently has possession of the material from both of these incidents.

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- ⑥ - Milwaukee
③ - MI 183A-80
3 - MI 183A-149

RAM/jl
(6)

OCIS _____
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NE _____
D _____

183-80-284

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1982	
[REDACTED]	
FBI/DOJ	

LEAD (a) [REDACTED]

MI 183A-80
MI 183A-149

Though informant information has linked the above bombing incidents, no definite link has been made through investigative efforts or by physical evidence. The writer feels, however, that a possible link may be in the Lab analysis in the comparison of the alligator clips and leg wires in order to determine if they were manufactured by the same company and whether possibility exists of conducting tool mark examinations.

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

SA is requested to contact appropriate individual at the MIPD to determine if a Laboratory comparison either has been or could be made of the alligator clips and leg wires from both of the above bombing incidents. If deemed appropriate by their agency, these items could be sent directly to the FBI Laboratory for such comparisons.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/2/82

TO : SAC, CHICAGO

FROM : SAC, MINNEAPOLIS (183A-500) (RUC)

SUBJECT: FRANK P. BALISTRIERI;
 PETER F. BALISTRIERI;
 STEVE J. DI SALVO;
 AUGUST S. MANIACI - VICTIM;
 VINCENT J. MANIACI - VICTIM;
 RICO - MURDER; ATTEMPTED MURDER

OO: MILWAUKEE

Re Milwaukee airtel to Minneapolis dated 8/24/82,
 captioned as above, no copy to Chicago.

For the information of Chicago, referenced airtel
 enclosed two photographs of very poor quality, which were taken
 by the Minneapolis Office on 6/29/77; one depicting a lone
 unknown white male, and the other photo depicting the same
 unknown white male and a second individual who has been
 identified as NICK GEORGE MONTOS, a well known Chicago burglar.

On 9/1/82 [redacted] who is familiar with NICK MONTOS,
 [redacted] PAUL JOHN SCHIRO, and other suspects in
 captioned matter viewed the aforementioned photographs. The
 informant advised that the picture quality precluded making more
 than an educated guess, but that the large heavy-set unknown
 individual is similar in appearance to an individual known to the
 informant as [redacted] (LNU), an [redacted]

2 - Chicago
 2 - Milwaukee (183A-80)
 2 - Minneapolis (183A-500)
 (1 - [redacted])
 DS:cjp
 (6)

OCIS

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183-80-205

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 07 1982	
FBI - MILWAUKEE	

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

MP 183A-500

[] According to statements made in the past by
[] has participated in acts of violence.

The name [] is unknown to []
The informant had no further information of value to captioned
investigation.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Attempt to identify [] (LNU), associate of []
[] and advise Milwaukee.

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

If not already done, furnish Chicago with copies
of aforementioned photographs of unknown subject.

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b7D

Memorandum



To : SAC, CHICAGO (183A-870)

Date 9/8/82

From : SAC, MILWAUKEE (183A-80) (P)

Subject : FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
UNSUB(S);
AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO - MURDER; ATTEMPTED MURDER
OO: MILWAUKEE

Re Chicago teletypes to the Bureau, 8/19/77 and 9/16/77, both captioned "GANGMURS; PAUL JOHN SCHIRO; UNSUB: AUGUST JOSEPH MANIACI - VICTIM; RICO; OO: MILWAUKEE," Chicago file 92-1641 Sub B, no copies to Springfield.

As Chicago is aware, through previous investigation and for the information of Springfield, captioned subjects are the current hierarchy of Milwaukee's LCN Family with Frank P. Balistrieri being the boss, Peter F. Balistrieri being the boss's brother and a Capo de Cina; and Steve J. Di Salvo being the underboss. They, along with unsub(s), are suspected of conspiring to kill August S. Maniaci on 9/11/75 and the attempted murder of his brother, Vincent J. Maniaci, on 8/17/77, both at Milwaukee, Wisconsin. August S. Maniaci was shot to death with a .22 caliber Browning automatic handgun equipped with a silencer, and the attempt on Vincent J. Maniaci was by a dynamite bomb consisting of 20 sticks of dynamite which failed to detonate due to a faulty electrical connection.

Prior to the attempt on Vincent J. Maniaci's life, the Milwaukee Office had conducted an extensive surveillance

3 - Chicago (183A-870)
2 - Springfield
② - Milwaukee (183A-80)
RAM:cal
(7)

ROUTE TO Chicago
READ FOR ACCURACY
MARK INDEXING RAM
INITIAL RAM
DATE 9/13/82

OCIS

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SEARCHED T. S. INDEXED RAM
SERIALIZED RAM FILED RAM

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CONFIDENTIAL - THIS INFORMATION IS TO BE RELEASED ONLY PURSUANT TO RULE 6(e), F.R.C.P.

183-80-286

MI 183A-80

of his activities, based on information that Frank P. Balistrieri had put out a contract on him over a dispute on mob control in Milwaukee. During the surveillance, it was observed that Peter F. Balistrieri, Steve J. Di Salvo and others were also conducting their own surveillance of Maniaci's activities. Nick George Montos, a well-known Chicago burglar, LCN associate and former FBI Top Ten Fugitive, was photographed on 6/29/77, following Maniaci's activities, along with another unidentified male. [redacted]

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[redacted]

On 8/11/77, an Illinois plated automobile was observed in Milwaukee with its two male occupants who were apparently following the activities of Maniaci. It was determined that this automobile was registered to [redacted]

[redacted] Cicero, Illinois, and a Bureau Agent identified a photograph of John "Johnny Apes" Monteleone, a known LCN associate, as the driver of this vehicle. The other individual in this auto has yet to be identified. The Chicago Division advised in referenced Chicago teletype, 8/19/77, that on 8/15/77, this same auto was observed at [redacted]

183-80-98

[redacted] Kleen Aire Chemical Company, 5102 West 14th Street, Cicero, Illinois, along with several other autos, one of which was registered to [redacted]

[redacted] Naperville, Illinois. Subsequent investigation by Chicago, as set forth in referenced 9/16/77 teletype, revealed that [redacted] same address,

[redacted] gave his occupation as [redacted] of K and R Associates, Inc., dba Post Construction Company, 1832 South Cicero Avenue, Cicero, Illinois. It is further noted that Monteleone [redacted]

[redacted] on all questions asked of him on [redacted]

183-80-98

On 9/7/82, a check of Illinois Department of Motor Vehicle (DMV) records through NLETS revealed that [redacted]

[redacted] Downers Grove, Illinois, has current Illinois drivers license number [redacted] issued [redacted] whereupon he is described as a male, DOB [redacted] 6'1", 245 lbs., brown hair and eyes.

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MI 183A-80

Attempts by ATF in Milwaukee to trace the dynamite used in the attempt on Maniaci were inconclusive, as 103 cases of the dynamite, described as 70% "Red Arrow" dynamite, with date-shift code P-75AU15A, manufactured by E. I. DuPont DeNemours & Co., Inc., were not accountable.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will, through ATF, determine if K and R Associates, Inc., dba Post Construction Company, supra, was listed in their records in 1977 as a licensee or permit-holder for dealing in explosives and if they may have received a shipment of above-referred to dynamite during that period of time.

AT CICERO AND DOWNERS GROVE, ILLINOIS

Will conduct PD checks on [redacted] supra, at Cicero and Downers Grove PD to determine if he is known to their departments.

SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS

Will, through Illinois DMV, obtain a photo of [redacted] Illinois drivers license number [redacted] and forward same to Milwaukee.

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Memorandum



To : SAC, MILWAUKEE

Date 9/3/82

From : SA [REDACTED]

b6
b7C

Subject : FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
UNSUB(S);
AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM;
RICO-MURDER, ATTEMPTED MURDER
OO: MILWAUKEE
MI 183A-80 (P)

UNSUB(S);
AUGUST S. PALMISANO - VICTIM
RICO-MURDER
OO: MILWAUKEE
MI 183A-149 (P)

Reference memo of SA [REDACTED] dated 8/27/82.

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On 9/2/82, SA [REDACTED] and [REDACTED] Special Assignment Squad, Milwaukee Police Department, caused police reports of the bombing death of August S. Palmisano, Milwaukee Police Department, numbers 2259 and M-1340, dated 6/30/78, and attempted murder by bomb of August Maniaci, case number 123614, dated 8/16/77, attempting to ascertain if a lab comparison had been made of "alligator" clips and electrical wiring components recovered at the two crime scenes. The files revealed no such lab comparison tests were made. It is recommended that a letter be directed to [REDACTED] Attn: [REDACTED] [REDACTED] requesting that alligator clips and electrical wiring components from both cases be submitted to the FBI Lab to ascertain if there are any similarities by, manufacturer, tool marks, size, or any other like characteristics in the two cases.

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④ - Milwaukee
② MI 183A-80
② MI 183A-149

CRB/v
(4)

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183-80-287

SEARCHED	INDEXED
SERIALIZED	FILED

183-80-287

[REDACTED]

SAC, (MI 183A-562) (P)

9/20/82

SA [REDACTED]

[REDACTED] aka
RICO-GAMBLING, ATTEMPTED MURDER
(CC:MI)

A review of Federal Grand Jury (FGJ) transcripts that are being maintained [REDACTED] cases, revealed that on [REDACTED] captioned subject appeared before the FGJ. EDW. Milwaukee. [REDACTED]

[REDACTED] who was represented at the FGJ proceedings by [REDACTED] took the

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It is noted that the writer has previously observed [REDACTED] 1978 black Cadillac, bearing Wisconsin license [REDACTED] parked directly in front of [REDACTED] which is the address for [REDACTED] situated on the corner of Waverly and Juneau Avenue, directly across the street from Sally's Steak House. It is therefore assumed that [REDACTED] continues to occupy an apartment in this building.

Above is being furnished for the information of file.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), Fed. R. Crim. P.

b6
b7C

2-183A-562
1-183A-80
RAM:

[REDACTED]

CCIS _____
- _____
ME _____
D _____

183-80-288
183-562-6
Jm
1982
[REDACTED] [REDACTED]

Post Office Box 2058
Milwaukee, Wisconsin 53201
September 30, 1982

[redacted]
Milwaukee Police Department
749 West State Street
Milwaukee, Wisconsin 53233

Attention: [redacted]

Re: Vincent J. Maniaci,
Attempted Murder;
August S. Palmisano,
Murder

b6
b7c

Dear [redacted]

This office is currently conducting a Racketeer Influenced and Corrupt Organization (RICO) - Murder investigation concerning the attempted bombing of Vincent J. Maniaci on August 17, 1977, your case number 123614, and the bombing death of August S. Palmisano on June 30, 1978, your case numbers 2259 and M-1340, both at Milwaukee, Wisconsin. Though it is the opinion of law enforcement in general that both of these crimes were related, they have not been linked by witnesses or by physical evidence obtained in both cases.

As no witnesses have come forth to date in these matters and in an effort to determine if there was any physical evidence to link these two cases together, this office reviewed laboratory reports prepared in both cases. The laboratory examination of physical evidence recovered in the attempted bombing of Maniaci was conducted by the FBI Laboratory, and the laboratory examination of physical evidence recovered in the bombing death of Palmisano was conducted by the Wisconsin State Crime Lab. However, there has been no single laboratory comparison of the evidence obtained in these cases. A review of the inventoried lists of physical evidence obtained in both of these cases has revealed that alligator clips and leg wires

- 2 - Addressee
- 3 - Milwaukee
 - (2 - 183A-80)
 - (1 - 183A-149)

RAM:cal
(5)

ROUTE TO [redacted]

RECEIVED [redacted]

INDEXED [redacted]

FILED [redacted]

DATE [redacted]

OCIS

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SEARCHED

INDEXED

SERIALIZED

FILED

183-80-289

were obtained at the scene of both crimes. Contact with your department has confirmed that these items have not been subjected to a single laboratory examination.

In view of the above, this office respectfully requests that your department submit for laboratory comparison the alligator clips and leg wires recovered in both of the above cases to ascertain if there are any similarities by manufacturer, design or size and if a tool mark or other examination could be conducted to link these items together. Such examination could be conducted by the FBI Laboratory, with a request that a copy of the results of such comparisons be furnished to this office.

Your cooperation in this matter will be indeed appreciated. If you have any questions please feel free to contact Special Agent [redacted] of this office, who is conducting investigation in this matter.

Very truly yours,

W. ERNEST WOODBY
Special Agent in Charge

By:

[redacted]
Assistant Special Agent in Charge

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b7c

Memorandum



To : SAC, MILWAUKEE (183A-80)

Date 10/7/82

From : *o/g* SAC, SPRINGFIELD (183A-714) (RUC)

Subject : FRANK P. BALISTRIERI;
PETER F. BALISTRIERI;
STEVE J. DI SALVO;
UNSUB(S);
AUGUST S. MANIACI - VICTIM;
VINCENT J. MANIACI - VICTIM
RICO - MURDER; ATTEMPTED MURDER

OO: Milwaukee

Re Milwaukee letter to Chicago, 9/8/82.

On 9/15/82 [redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised no copies of photographs are available as Illinois Drivers License consist of a Polaroid photo made by a machine consisting of a laminated photograph on the drivers license as the finished copy.

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- ② - Milwaukee (183A-80)
- 1 - Springfield (183A-714)

CK/pal
(3)

- 1* -

183A-80-290

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1982	
[redacted]	

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FEDERAL BUREAU OF INVESTIGATION

1*

Date of transcription 11/1/82

[redacted]
[redacted] was contacted at his residence and was advised of the identity of the interviewing agent, who requested to speak to [redacted] for a few minutes. [redacted] said, "No, there's nothing to talk about" and then shut his apartment door, whereupon the attempt to interview him was terminated.

An attempt to interview [redacted] earlier on October 13, 1982, at [redacted] Parking Lot on the corner of Mitchell Street and Broadway Street, Milwaukee, determined that [redacted]

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It is noted that [redacted] is currently wearing a mustache.

OCIS NO[redacted]
[redacted]
[redacted]

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 - 1982	
[redacted]	

b6
b7CInvestigation on 10/13/82 at Milwaukee, Wisconsin File # MT 183A-491MT 183A-80-291by SA [redacted] lrm Date dictated 10/19/82

MI 183-80

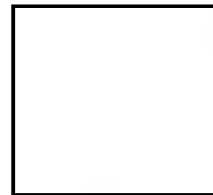
BKC/bkc

I

The following investigation was conducted by
SC on November 2, 1982:

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The records of the Register of Deeds Office, Milwaukee County Courthouse, Milwaukee, Wis., reveal that August Maniaci was born June 16, 1909 in Milwaukee County. The records also reveal that Vincenzo Settinio Maniaci was born May 29, 1919 in Milwaukee County.



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183-80-292

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/4/82

TO: DIRECTOR, FBI
 FROM: SAC, MILWAUKEE (183A-80) (P)

CHANGED

FRANK PETER BALISTRIERI;
 PETER FRANK BALISTRIERI;
 STEVE JOHN DI SALVO;
 UNSUB(S);
 AUGUST (NMN) MANIACI, aka
 August Joseph Maniaci - VICTIM;
 VINCENT S. MANIACI, aka
 VINCENZO SETTINIO MANIACI (TN) - VICTIM;
 RICO - MURDER; ATTEMPTED MURDER; OOJ
 OO: MILWAUKEE

Title marked "changed" to include middle names of subjects, as determined through previous investigations by this division and to show true names for both victims, specifically to correct middle names for both victims, as determined through review of birth records. Title also "changed" to add OOJ to character of case. Title previously carried as "FRANK P. BALISTRIERI; PETER F. BALISTRIERI; STEVE J. DI SALVO; UNSUB(S); AUGUST S. MANIACI - VICTIM; VINCENT J. MANIACI - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OO: MILWAUKEE".

Re Milwaukee letter to Chicago, 9/8/82.

For the information of FBIHQ, Chicago and Minneapolis, the Milwaukee Office is currently attempting to put together an

- 2 - Bureau
- 2 - Chicago (183A-870)
- 2 - Minneapolis (183A-500)
- 3 - Milwaukee
 - (2) - 183A-80
 - (1) - 183A-149

RAM:cal
 (9) *cal*

OCIS

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ROUTE TO

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

11/4/82

SEARCHED

INDEXED

SERIALIZED

FILED

GRAND JURY MATERIAL - DISSEMINATE ONLY
 PURSUANT TO RULE 6(e), Fed. R. Crim. P.

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

183-80-293

MI 183A-80

On 11/3/82, a discussion was held with [redacted]
[redacted] Milwaukee, concerning possible

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LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will review all case files on Nick George Montos and John Monteleone, including but not limited to Chicago files 87C-47892, 87-48344 and 92-1362 for Montos and CG 183-1238 and 92-677 for Monteleone, to determine [redacted]

[redacted] and, if so, forward copy of same to Milwaukee. Will also review Elsur cards to determine if they were subject to interception during this same period of time and, if so, review intercepted conversations for evidence of 00J in this matter. It is noted that by Chicago teletype to Cleveland, dated 5/1/80, captioned "NICK GEORGE MONTOS; ET AL; ITSP SUSPECT; 00: CHICAGO", CG file 87-47892, Chicago advised an affidavit for Title III interception was being prepared in this matter.

MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MINNESOTA

Will contact [redacted] a known associate of Montos, to determine if source can furnish any information concerning possible orders given to Montos and by whom in 1979 for Montos not to testify, as detailed above, and any motive Montos, a Burglar, might have for being involved in an attempted murder of an LCN associate in Milwaukee.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/791

[redacted] River Forest, Illinois, telephone [redacted] was served a subpoena requesting his appearance at a Federal Grand Jury (FGJ) on [redacted] Special Agents (SAs) [redacted] identified themselves as SAs of the Federal Bureau of Investigation (FBI) Chicago, Illinois, and asked Montos if he had any questions. [redacted] advised he did not understand why he was being subpoenaed to Milwaukee, Wisconsin, inasmuch as he had previously advised the Agents that he had been [redacted] in Milwaukee and could not ascertain why that would be of interest to a FGJ.

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SA [redacted] asked [redacted] if he knew a Frank Balistrieri. Montos advised that he had heard of Balistrieri and only knew of him through newspaper accounts. SA [redacted] also asked [redacted] if he knew a Steve Di Salvo, to which [redacted] replied he had never heard of Di Salvo.

OCIS *now*
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183-80

Montos
[Signature]

11/1/79

River Forest, Illinois

CHICAGO 183-966

Investigation on _____ at _____ File # _____

SAs

by _____

Date dictated 11/7/79

183-80 294

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FEDERAL BUREAU OF INVESTIGATION

11/13/79

Date of transcription

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[redacted]
Cicero, Illinois, was served a subpoena requesting his appearance at a Federal Grand Jury (FGJ) in Milwaukee, Wisconsin, on [redacted] Special Agents (SAs) [redacted] identifying themselves as SAs of the Federal Bureau of Investigation (FBI) executed the subpoena. [redacted] advised he could be reached via telephone at [redacted] which is the number for [redacted]. He stated he had nothing to say to the FBI in connection with this matter and that his attorney would be in contact with the United States Attorney (USA) in Milwaukee, Wisconsin.

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OCT 18 1979

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[redacted]

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Investigation on 11/1/79 at Cicero, Illinois

CHICAGO 183-966

SAs [redacted]

by

lap

Date dictated

11/7/79

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-80-295

MI0019 3232349

PP HQ

DE MI

P 192349Z NOV 82

FM MILWAUKEE (183A-80) P

TO DIRECTOR PRIORITY

MINNEAPOLIS (183A-500) PRIORITY

BT

UNCLAS E F T O

FRANK PETER BALISTRIERI; PETER FRANK BALISTRIERI; STEVE JOHN
DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH
MANIACI - VICTIM; VINCENT S. MANIACI, AKA VINCENZO SETTINIO
MANIACI (TN) - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ,
OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO MINNEAPOLIS, AUGUST 24, 1982, AND
MILWAUKEE AIRTEL TO BUREAU, NOVEMBER 4, 1982.

FOR INFO OF FBIHQ AND MINNEAPOLIS, [REDACTED]

W HITE MALE, DOB [REDACTED], MILWAUKEE, WISCONSIN, FBI

NUMBER [REDACTED]

MADISON, WISCONSIN FOR NUMEROUS ARMED ROBBERIES IN BOTH [REDACTED]
[REDACTED]

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183-80-298

MP0003 3262128Z

RR HQ MI DN

DE MP 0003

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FM MINNEAPOLIS (183A-500)

TO DIRECTOR ROUTINE

TO MILWAUKEE (183A-80) ROUTINE

DENVER ROUTINE

BT

UNCLAS

FRANK PETER BALISTRIERI; PETER FRANK BALISTRIERI; STEVEN JOHN
DI SALVO; UNSUB(S); AUGUST (NMN) MANIACI, AKA AUGUST JOSEPH
MANIACI - VICTIM; VINCENT S. MANIACI, AKA VINCENZO SETTINIO
MANIACI (TN) - VICTIM; RICO - MURDER; ATTEMPTED MURDER; OOJ.
OO: MILWAUKEE.

RE MILWAUKEE TELETYPE NOVEMBER 18, 1982.

MINNEAPOLIS POLYGRAPH EXAMINER NOT AVAILABLE FOR
NOVEMBER 23, 1982 EXAM AT MADISON, WISCONSIN.

DENVER EXAMINER SA [REDACTED] IS AVAILABLE AND
WILL HANDLE.

BT

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Handwritten: 7/19/92
1-15-81

183A-80 - 299

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 23 1982	
FBI - MILWAUKEE	

OCIS [REDACTED]
E [REDACTED]
NE [REDACTED]
D [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 56

Page 20 ~ b6, b7C
Page 25 ~ b3, b6, b7C
Page 26 ~ b3, b6, b7C
Page 40 ~ b3
Page 41 ~ b3
Page 47 ~ b3
Page 80 ~ b3, b6, b7C
Page 81 ~ b3, b6, b7C
Page 82 ~ b3, b6, b7C
Page 105 ~ b3, b6, b7C
Page 106 ~ b3, b6, b7C
Page 110 ~ b3, b6, b7C
Page 111 ~ b3, b6, b7C
Page 112 ~ b3, b6, b7C
Page 113 ~ b3, b6, b7C
Page 114 ~ b3, b6, b7C
Page 115 ~ b3, b6, b7C
Page 116 ~ b3, b6, b7C
Page 117 ~ b3, b6, b7C
Page 118 ~ b3, b6, b7C
Page 119 ~ b3, b6, b7C
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Page 136 ~ b3, b6, b7C
Page 137 ~ b3, b6, b7C
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Page 140 ~ b3, b6, b7C
Page 141 ~ b3, b6, b7C
Page 142 ~ b3, b6, b7C

Page 143 ~ b3, b6, b7C
Page 144 ~ b3, b6, b7C
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Page 151 ~ b3, b6, b7C
Page 152 ~ b3, b6, b7C
Page 155 ~ b3, b6, b7C
Page 156 ~ b3, b6, b7C